

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022010

Entity Name: MAKURA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7925 NW 12 STREET
330
DORAL, FL 33126

New Principal Place of Business:

2333 BRICKELL AVE
SUITE A-1
MIAMI, FL 33129

Current Mailing Address:

8999 S.W. 48 TERR
MIAMI, FL 33156

New Mailing Address:

8999 S.W. 48 TERR
MIAMI, FL 33165

FEI Number: 65-0406670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LAZARO J ESQ.
7925 NW 12 STREET
330
DORAL, FL 33126 US

Name and Address of New Registered Agent:

LOPEZ, LAZARO J ESQ.
2333 BRICKELL AVE
SUITE A-1
MIAMI, FL 33129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PON, JESUS M
Address: 8999 SW 48 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: PON, MIRIAM R
Address: 8999 SW 48 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: S () Delete
Name: LOPEZ, LAZARO J ESQ
Address: 1190 NW 30 AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIRIAM R. PON

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date