

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022010

Entity Name: MAKURA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVE
SUITE A-1
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

8999 S.W. 48 TERR
MIAMI, FL 33165

New Mailing Address:

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.
2333 BRICKELL AVE
SUITE A-1
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MIRIAM R PON

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date