

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norman
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 27 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000056306 (1)

1. Corporation Name

MAKO FILMS INTERNATIONAL, INC.

Principal Place of Business

7166 N.W. 12TH ST.
MIAMI FL 33126

Mailing Address

7166 N.W. 12TH ST.
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/27/1994

3a. Date of Last Report

2. Principal Place of Business

21 231 N.W. 207 AVE.

Suite, Apt. #, etc.

22

City & State

23 PEMBROKE PINES, FL

Zip

24 33029

County

25 U.S.

2a. Mailing Address

26 231 N.W. 207 AVE.

Suite, Apt. #, etc.

27

City & State

28 PEMBROKE PINES, FL

Zip

29 33029

Country

30 U.S.

4. FEI Number

65-0507948

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

HERNANDEZ, CARLOS
7166 N.W. 12TH ST.
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

HERNANDEZ, CARLOS

82 Street Address (P.O. Box Number is Not Acceptable)

231 N.W. 207 AVE.

83

84 City

PEMBROKE PINES

FL

85 Zip Code

33029

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Carlos Hernandez

CARLOS HERNANDEZ PRESIDENT

4/24/95

(Type or print typed or printed name of registered agent and his location)

(NOTE: Registered Agent signature required when translating)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HERNANDEZ, CARLOS
STREET ADDRESS	231 N.W. 207TH AVE.
CITY - ST - ZIP	PEMBROKE PINES FL 33029
TITLE	VO
NAME	ROBAYNA, GUS O
STREET ADDRESS	7260 LOCKNESS DR.
CITY - ST - ZIP	MIAMI LAKES FL 33014
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE:

Carlos Hernandez

CARLOS HERNANDEZ

4/24/95 (305) 436-3591

(Type or print typed or printed name of signing officer or director)

(Type or print typed or printed name of signing officer or director)