

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088258

FILED
Jan 06, 2011
Secretary of State

Entity Name: MAK FOODS, INC.

Current Principal Place of Business:

151 LYNCHFIELD AVE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

10201 FACET COURT
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 59-3406146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODIL, ALTAF
151 LYNCHFIELD AVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

GODIL, MUNIRA
10201 FACET COURT
ORLANDO, FL 32836 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: MUNIRA GODIL

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: AKUKARA, UMAMA B
Address: 10201 FACET COURT
City-St-Zip: ORLANDO, FL 32836

Title: D
Name: GODIL, MUNIRA
Address: 10201 FACET COURT
City-St-Zip: ORLANDO, FL 32836

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: MUNIRA GODIL

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date