2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2011
Secretary of State

DOCUMENT# P98000021874

Entity Name: MAKU ICE AND SCULPTING SERVICE, INC.

Current Principal Place of Business:

5320 DESMOND LANE
ORLANDO, FL 32821

New Principal Place of Business:

5795 PARKVIEW POINT DRIVE
ORLANDO, FL 32821

Current Mailing Address:

5320 DESMOND LANE
ORLANDO, FL 32821

New Mailing Address:

5795 PARKVIEW POINT DRIVE
ORLANDO, FL 32821

FEI Number: 59-3494998 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAKU, YOICHI
5320 DESMOND LANE
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

MAKU, YOICHI
5795 PARKVIEW POINT DRIVE
ORLANDO, FL 32821 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: 02/18/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAKU, YOICHI
Address: 5795 PARKVIEW POINT DRIVE
City-St-Zip: ORLANDO, FL 32821

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: YOICHI MAKU D 02/18/2011
Electronic Signature of Signing Officer or Director — Date