2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043035

Entity Name: MAKERY CORPORATION

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1016-18 BIARRITZ DRIVE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1095 N SHORE DR MIAMI BEACH, FL 33141 US

FEI Number: 65-0511921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRILL, MARK 1095 NORTH SHORE DRIVE MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST Name: BRILL, SARA

Address: 1095 NORTH SHORE DRIVE City-St-Zip: MIAMI BEACH, FL 33141

Title: [

Name: BRILL, SARA

Address: 1095 NORTH SHORE DRIVE City-St-Zip: MIAMI BEACH, FL 33141

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: SARA BRILL MRS 04/29/2011