

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003970

FILED
Feb 22, 2012
Secretary of State

Entity Name: MAXWELL FOUNDATION, INC

Current Principal Place of Business:

5881 NW 151 STREET
209
MIAMI, FL 33014

New Principal Place of Business:

14411 COMMERCE WAY
320
MIAMI LAKES, FL 33016

Current Mailing Address:

5881 NW 151 STREET
209
MIAMI, FL 33014

New Mailing Address:

14411 COMMERCE WAY
320
MIAMI LAKES, FL 33016

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, SAIMARY
5881 NW 151 STREET
209
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

RIVERO, SAIMARY
14411 COMMERCE WAY
320
MIAMI LAKES, FL 33016 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: SAIMARY RIVERO

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERO, SAIMARY
Address: 14411 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: AGUILERA, PAULINO
Address: 14411 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAIMARY RIVERO

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date