2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083886

Entity Name: MAXPLAN ENTERPRISES, INC.

FILED Feb 09, 2012 Secretary of State

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

5711 BAYVIEW DR 512 LAKE AVE.

FT. LAUDERDALE, FL 33308 LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

5711 BAYVIEW DR 512 LAKE AVE

FT. LAUDERDALE, FL 33308 LAKE WORTH, FL 33460

FEI Number: 13-4362750 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:

MATIAS, MARIA 5711 BAYVIEW DR.

FT. LAUDERDALE, FL 33308 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

Title:

Name: MATIAS, MARIA Address: 5711 BAYVIEW DR.

OFFICERS AND DIRECTORS:

City-St-Zip: FT. LAUDERDALE, FL 33308

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: MARIA MATIAS DIRE 02/09/2012