

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097625

Entity Name: MAXIMO EQUITIES, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

25 SE 2ND AVE
530
MIAMI, FL 33131

New Principal Place of Business:

25 SE 2ND AVE
530
MIAMI, FL 331311601 US

Current Mailing Address:

25 SE 2ND AVE
530
MIAMI, FL 33131

New Mailing Address:

P.O. BOX 7430
PORT SAINT LUCIE, FL 349857430 US

FEI Number: 26-3629124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINS FILHO, JOAO T
25 SE 2ND AVE
530
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LINS FILHO, JOAO T
25 SE 2ND AVE
530
MIAMI, FL 331311601 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: JOAO T LINS FILHO

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINS FILHO, JOAO T
Address: 25 SE 2ND AVE. SUITE 530
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINS FILHO, JOAO T
Address: 25 SE 2ND AVE. SUITE 530
City-St-Zip: MIAMI, FL 331311601 US

Title: VP () Change (X) Addition
Name: HEARDEN, ROBERT C
Address: 25 SE 2ND AVE. SUITE 530
City-St-Zip: MIAMI, FL 331311601 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOAO T LINS FILHO

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date