2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007
Secretary of State

DOCUMENT# 531854

Entity Name: MAXIMS IMPORT CORP.

Current Principal Place of Business:

2719 N.W. 24TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2719 N.W. 24TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1783205 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHI, LUIS
8621 S.W. 5TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	CHI, LUIS,	
Address:	8621 SW 5TH STREET	
City-St-Zip:	MIAMI, FL 33144	
Title:	STD	( ) Delete
Name:	CHI, MARIA,	
Address:	8621 S.W. 5TH ST.	
City-St-Zip:	MIAMI, FL 33144	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: LUIS CHI PSD 04/27/2007

Electronic Signature of Signing Officer or Director Date