2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J87280

1. Entity Name MAXHALL INTERNATIONAL, INC.



Principal Place of Business

8033 N.W. 36TH STREET, SUITE 440 MIAMI, FL 33166

Mailing Address

8033 N.W. 36TH STREET, SUITE 440 MIAMI, FL 33166

FILED May 01, 2007 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

04272007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2835999 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ISICOFF, ERIC D ESQ. 1101 BRICKELL AVENUE SUITE 704 MIAMI, FL 33131

CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed harne of registered agent and title if applicable. (NOTE: Registered Agent sq				e required when reinstating)	DATE
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing 🖂	\$5.00 May Be Added to Fees	U00000750617
10, OFFICERS AND DIRECTORS					05/18/07-80070-005 300.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RIBADENEIRA, DIEGO 8033 N.W. 36TH STREET MIAMI, FL 33166				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MENENDEZ, GEORGIA 8033 N.W. 36TH STREET MIAMI, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RIBADENIRA, DANIELA 8033 NW 36 ST. STE. 440 MIAMI, FL		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE OF PROPERTY NAME OF EXCHANG OFFICER OR SOCIETION

4/20/01 (305-591-9044