2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02461

Entity Name: MAXIM SYSTEMS INC.

FILED Mar 25, 2011 Secretary of State

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

11253 S.W. 116TH LN. MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

11253 S.W. 116TH LN. MIAMI, FL 33176 US

FEI Number: 65-0135327 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:

 FERNANDEZ, PEDRO M
 FERNANDEZ, PEDRO M

 12000 SW 93RD ST
 11253 SW 116TH LN

 MIAMI, FL 33186 US
 MIAMI, FL 33176 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: 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTVS

 Name:
 FERNANDEZ, PEDRO M.

 Address:
 11253 SW 116TH LN

 City-St-Zip:
 MIAMI, FL 33176

Title: D

 Name:
 FERNANDEZ, PEDRO M.

 Address:
 11253 SW 116TH LN

 City-St-Zip:
 MIAMI, FL 33176

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: PEDRO M FERNANDEZ P 03/25/2011