

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23822

FILED
Apr 03, 2008
Secretary of State

Entity Name: MAXAN CORPORATION

Current Principal Place of Business:

2251SW 66 TERR.
DAVIE, FL 33317

New Principal Place of Business:

2251SW 66 TERR.
DAVIE, FL 33140

Current Mailing Address:

5255 COLLINS AVE
L-1
MIAMI, FL 33140 US

New Mailing Address:

5255 COLLINS AVE
L-1
MIAMI BEACH, FL 33140 US

FEI Number: 65-0183501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLERIN, MICHAEL
5255 COLLINS AVE. L-1
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

PELLERIN, MICHAEL
5255 COLLINS AVE
MIAMI BEACH, FL 33140 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:

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PELLERIN, MICHAEL,
Address: 5255 COLLINS AVE, L-1
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: PELLERIN, PAULINE,
Address: 5255 COLLINS AVE. L-1
City-St-Zip: MIAMI BCH, FL 33140

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: MICHAEL PELLERIN

MGRM

04/03/2008

Electronic Signature of Signing Officer or Director

Date