

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23822

FILED
Apr 16, 2012
Secretary of State

Entity Name: MAXAN CORPORATION

Current Principal Place of Business:

5255 COLLINS AVE
L-1
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5255 COLLINS AVE
L-1
MIAMI BEACH, FL 33140

New Mailing Address:

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
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PELLERIN, MICHAEL
5255 COLLINS AVE
L-1
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:

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

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

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

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: MICHAEL PELLERIN

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date