

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42322

FILED
Apr 23, 2008
Secretary of State

Entity Name: MAXIMA DISTRIBUTORS, INC.

Current Principal Place of Business:

423 W 14 STR
HIALEAH, FL 33010 US

New Principal Place of Business:

1500 S. OCEAN DR.
UNIT # 6-I
HOLLYWOOD, FL 33019 US

Current Mailing Address:

423 W 14 STR
HIALEAH, FL 33010 US

New Mailing Address:

1500 S. OCEAN DR.
UNIT # 6-I
HOLLYWOOD, FL 33019 US

FEI Number: 59-2744909

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:

LAVOI, FERNANDO PRES.
6508 N.W. 82ND AVE. MIAMI
MIAMI, FL 33166 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: FERNANDO LAVOI

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, RAMON
Address: 423 W 14 STR
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, RAMON
Address: 1500 S. OCEAN DR., UNIT # 6-I
City-St-Zip: HOLLYWOOD, FL 33019

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: RAMON DIAZ

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date