

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42322

Entity Name: MAXIMA DISTRIBUTORS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3000 SW 3RD AVE.,
UNIT # 1010
MIAMI, FL 33129 US

Current Mailing Address:

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

New Mailing Address:

3000 SW 3RD AVE.,
UNIT # 1010
MIAMI, FL 33129 US

FEI Number: 59-2744909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAZ, RAMON
3000 SW 3RD AVE.
UNIT # 1010
MIAMI, FL 33129 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, RAMON
Address: 3000SW 3RD AVE, UNIT #1010
City-St-Zip: MIAMI, FL 33129 US

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: RAMON DIAZ

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date