

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62738

FILED
Apr 16, 2004
Secretary of State

Entity Name: MAXIMA INTERNATIONAL, INC.

Current Principal Place of Business:

3305 NORTHWEST 74 AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

8225 NORTHWEST 7 STREET
MIAMI, FL 33126 US

Current Mailing Address:

3305 NORTHWEST 74 AVENUE
MIAMI, FL 33122 US

New Mailing Address:

8225 NORTHWEST 7 STREET
MIAMI, FL 33126 US

FEI Number: 65-0012986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, FRANCISCO
8225 NW 7TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: CARMONA, FRANCISCO
Address: 8229 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: STD () Delete
Name: CARMONA, FRANCISCO R
Address: 8225 N.W. 7TH ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PSTD (X) Change () Addition
Name: CARMONA, FRANCISCO R
Address: 8225 N.W. 7TH ST
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCISCO R. CARMONA

PSTD

04/16/2004

Electronic Signature of Signing Officer or Director

Date