

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003783

FILED
Apr 30, 2005
Secretary of State

Entity Name: MAXIMUM SUPPORTS, INC.

Current Principal Place of Business:

7207 SW 42ND STREET
2ND FLOOR
MIAMI, FL 33155

New Principal Place of Business:

7207 SW 42ND STREET
MIAMI, FL 33155

Current Mailing Address:

7207 SW 42ND STREET
2ND FLOOR
MIAMI, FL 33155

New Mailing Address:

4844 SW 135TH PLACE
MIAMI, FL 33175

FEI Number: 56-2345011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURRUCHAGA, DIANA
7207 S.W. 42ND STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GURRUCHAGA, DIANA
4844 SW 135TH PLACE
MIAMI, FL 33175 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:

04/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CLEMMONS, KERRY
Address: 2830 NE 47TH STREET
City-St-Zip: LIGHTHOUSE, FL 33064

Title: TR () Delete
Name: RODRIGUEZ, GEORGE
Address: 4844 S.W. 135 PL
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: MASRI, SAMUEL
Address: 11325 S.W. 97TH AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, GEORGE
Address: 12755 SW 109 AVE
City-St-Zip: MIAMI, FL 33173

Title: TR (X) Change () Addition
Name: MOLINA, JORGE
Address: 1220 S.W. 142 CT
City-St-Zip: MIAMI, FL 33173

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANA GURRUCHAGA

PR

04/30/2005

Electronic Signature of Signing Officer or Director

Date