

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069703

FILED
Mar 24, 2011
Secretary of State

Entity Name: MAXIMUM LABORATORIES, INC.

Current Principal Place of Business:

8603 N.W. 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8603 N.W. 66TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1072289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RAMON C.P.A.
1400 S.W. 27 AVE. ST. 102
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CALVO, DIEGO
Address: CENTRO COMERCIAL EL SOL URB, SANTA PAULA
City-St-Zip: NIVEL OFICIANA, CARACAS VEN,

Title: VP
Name: RINCONES, ROJAS BEATRIZ
Address: 8603 NW 66 ST.
City-St-Zip: MIAMI, FL 33166

Title: JVP
Name: CALVO, RINCONES J DIEGO
Address: 8603 NW 66 ST.
City-St-Zip: MIAMI, FL 33166

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: DIEGO CALVO

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date