

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069703

FILED  
Apr 24, 2012  
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 J  
Address: 8603 NW 66 ST  
City-St-Zip: MIAMI, FL 33166

Title: VP  
Name: RINCONES ROJAS, BEATRIZ  
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 J. CALVO

PD

04/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date