

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037134

FILED
Jan 06, 2004
Secretary of State

Entity Name: MAXTEC DISTRIBUTORS CORPORATION

Current Principal Place of Business:

1600 SW 139TH COURT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

1600 SW 139TH COURT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 71-0876690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYLIN, MAGDA
1600 SW 139TH COURT
MIAMI, FL 33175

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 () Delete
Name: MAYLIN, MAGDA
Address: 1600 SW 139TH COURT
City-St-Zip: MIAMI, FL 33175

Title: VSDT () Delete
Name: MAYLIN, GISELA
Address: 1600 SW 139TH COURT
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VICE () Change (X) Addition
Name: JUAN ALBERTO, TORRES
Address: 1600 S W 139 COURT
City-St-Zip: MIAMI, FL 33175

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: MAGDA MAYLIN

PD

01/06/2004

Electronic Signature of Signing Officer or Director

Date