

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074266

FILED
Jan 07, 2004
Secretary of State

Entity Name: MAXIMUM INVESTMENTS OF AMERICA, INC.

Current Principal Place of Business:

9655 S DIXIE HWY STE 117
PINECREST, FL 33156

New Principal Place of Business:

5775 COLLINS AVE
STE 203
MIAMI BEACH, FL 33156

Current Mailing Address:

5775 COLLINS AVE STE 203
MIAMI BEACH, FL 33140

New Mailing Address:

5775 COLLINS AVE
STE 203
MIAMI BEACH, FL 33140

FEI Number: 04-3674631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRALES, ANIBAL JR.
6995 W 25 LANE
HIALEAH, FL 33016

Name and Address of New Registered Agent:

ALVAREZ, FERNANDO
11495 SW 100 TERR
MIAMI, FL 33176

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: FERNANDO ALVAREZ

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARRALES, ANIBAL JR.
Address: 6995 W 25 LANE
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: RODRIGUEZ, FRANK A
Address: 622 EAST 21 ST
City-St-Zip: HIALEAH, FL 33013

Title: P () Delete
Name: AZOR, HUMBERTO J
Address: 8710 SW 29TH ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ALVAREZ, FERNANDO
Address: 11495 SW 100 TERR
City-St-Zip: MIAMI, FL 33176

Title: P/D (X) Change () Addition
Name: AZOR, HUMBERTO
Address: 5775 COLLINS AVE #203
City-St-Zip: MIAMI BEACH, FL 33140

Title: T/D (X) Change () Addition
Name: RODRIGUEZ, FRANK A
Address: 622 EAST 21 ST
City-St-Zip: HIALEAH, FL 33013

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: FERNANDO ALVAREZ

P/D

01/07/2004

Electronic Signature of Signing Officer or Director

Date