

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116068

FILED
Jun 17, 2010
Secretary of State

Entity Name: MAXIM CONSTRUCTION & ENGINEERING GROUP, INC.

Current Principal Place of Business:

47 SAN SEBASTIAN AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

47 SAN SEBASTIAN AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 37-1450747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, EDUARDO P.
47 SAN SEBASTIAN AVENUE
CORAL GABLES, FL 33134 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: P
Name: SANTAMARIA, EDUARDO
Address: 47 SAN SEBASTIAN AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: EDUARDO SANTAMARIA

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date