

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054641

Entity Name: MAXIMO GROUP, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

16800 SW 62ND STREET
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

7545 WEST 24 AVENUE
SUITE 100
HIALEAH, FL 33331

Current Mailing Address:

16800 SW 62ND STREET
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

7545 WEST 24 AVENUE
SUITE 100
HIALEAH, FL 33331

FEI Number: 57-1167199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVO, RENE
16800 SW 62ND STREET
SW RANCEHS
MIAMI, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIVO, RENE
Address: 16800 SW 62ND STREET, SW RANCHES
City-St-Zip: MIAMI, FL 33331

Title: VP () Delete
Name: MOLINA, ALBERT
Address: 16800 SW 62ND STREET, SW RANCHES
City-St-Zip: MIAMI, FL 33331

Title: S () Delete
Name: VIVO, EVELYN
Address: 16800 SW 62ND STREET, SW RANCHES
City-St-Zip: MIAMI, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIVO, RENE
Address: 16800 SW 62ND STREET, SW RANCHES
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VP (X) Change () Addition
Name: MOLINA, ALBERT
Address: 12200 NW 7TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: S (X) Change () Addition
Name: VIVO, EVELYN
Address: 16800 SW 62ND STREET, SW RANCHES
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: EVELYN VIVO

S

07/02/2004

Electronic Signature of Signing Officer or Director

Date