

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054641

Entity Name: MAXIMO GROUP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7545 WEST 24 AVENUE
SUITE 100
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7545 WEST 24 AVENUE
SUITE 100
HIALEAH, FL 33016

New Mailing Address:

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 E PSD
7545 WEST 24TH AVENUE
SUITE 100
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

VIVO, RENE PSD
7545 WEST 24TH AVENUE
SUITE 100
HIALEAH, FL 33016 US

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: RENE VIVO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIVO, RENE PD
Address: 7545 WEST 24TH AVENUE, STE. 100
City-St-Zip: HIALEAH, FL 33016

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

Title: MGR
Name: VIVO, EVELYN
Address: 7545 WEST 24TH AVENUE, SUITE 100
City-St-Zip: HIALEAH, FL 33016

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: RENE VIVO

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date