

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054641

Entity Name: MAXIMO GROUP, INC.

FILED  
Apr 30, 2012  
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 PSD  
7545 WEST 24TH AVENUE  
SUITE 100  
HIALEAH, FL 33016 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: PSD  
Name: VIVO, RENE PSD  
Address: 7545 WEST 24TH AVENUE, SUITE 100  
City-St-Zip: HIALEAH, FL 33016

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

Title: MGR  
Name: VIVO, EVELYN MGR  
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

PSD

04/30/2012

Electronic Signature of Signing Officer or Director

Date