

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000102245

Entity Name: MAXUM U.S.A., INC.

**FILED**  
**Oct 25, 2007**  
**Secretary of State****Current Principal Place of Business:**999 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131**New Principal Place of Business:**1395 BRICKELL AVENUE  
14TH FLOOR-KIB  
MIAMI, FL 33131**Current Mailing Address:**999 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131**New Mailing Address:**1395 BRICKELL AVENUE  
14TH FLOOR-KIB  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**KIRSTEN I. BAIER, P. A.  
999 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**BAIER, KIRSTEN I ESQ  
1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131 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: KIRSTEN I. BAIER

10/25/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PST ( ) Delete  
Name: MANFRED, KOEFLER  
Address: 999 BRICKELL AVE. SUITE 700  
City-St-Zip: MIAMI, FL 33131Title: D ( ) Delete  
Name: MANFRED, KOEFLER  
Address: 999 BRICKELL AVE. SUITE 700  
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PST (X) Change ( ) Addition  
Name: KOEFLER, MANFRED  
Address: 1395 BRICKELL AVE. 14TH FLOOR  
City-St-Zip: MIAMI, FL 33131Title: D (X) Change ( ) Addition  
Name: KOEFLER, MANFRED  
Address: 1395 BRICKELL AVE. 14TH FLOOR  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MANFRED KOEFLER

P

10/25/2007

Electronic Signature of Signing Officer or Director

Date