

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104547

FILED  
Jul 06, 2005  
Secretary of State

Entity Name: MAXIMO VEGA CORPORATION

## Current Principal Place of Business:

6484 VIA ROSA DRIVE  
BOCA RATON, FL 33433

## New Principal Place of Business:

## Current Mailing Address:

6484 VIA ROSA DRIVE  
BOCA RATON, FL 33433

## New Mailing Address:

FEI Number: 86-1094269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VEGA, RAUL  
110 NORTHEAST 43RD STREET  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

VEGA, RAUL  
6484 VIA ROSA DRIVE  
BOCA RATON, FL 33433 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: RAUL VEGA

07/06/2005

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: VEGA, RAUL  
Address: 110 NORTHEAST 43RD STREET  
City-St-Zip: MIAMI, FL 33137

Title: VD ( ) Delete  
Name: MORITZ, TODD D  
Address: 6484 VIA ROSA DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: SD ( ) Delete  
Name: MORITZ, JILL S  
Address: 6484 VIA ROSA DRIVE  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: VEGA, RAUL  
Address: 6484 VIA ROSA DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: VD (X) Change ( ) Addition  
Name: MORITZ, JILL S  
Address: 6484 VIA ROSA DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: SD (X) Change ( ) Addition  
Name: MORITZ, TODD D  
Address: 6484 VIA ROSA DRIVE  
City-St-Zip: BOCA RATON, FL 33433

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: RAUL VEGA

PD

07/06/2005

Electronic Signature of Signing Officer or Director

Date