

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006320

FILED
Apr 08, 2006
Secretary of State

Entity Name: MAXIMO EXPRESS CORPORATION

Current Principal Place of Business:

4921 NW 183RD ST.
OPA LOCKA, FL 33055

New Principal Place of Business:

403 N PALM AVENUE
HOWEY IN THE HILLS, FL 34737 US

Current Mailing Address:

4921 NW 183RD ST.
OPA LOCKA, FL 33055

New Mailing Address:

403 N PALM AVENUE
HOWEY IN THE HILLS, FL 34737 US

FEI Number: 20-0575988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, MAXIMO T
4921 NW 183RD ST.
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

ACOSTA, MAXIMO T
403 N PALM AVENUE
HOWEY IN THE HILLS, FL 34737 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: MAXIMO T ACOSTA

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ACOSTA, MAXIMO T
Address: 4921 NW 183RD ST.
City-St-Zip: OPA LOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ACOSTA, MAXIMO T
Address: 403 N PALM AVENUE
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MAXIMO T ACOSTA

PRES

04/08/2006

Electronic Signature of Signing Officer or Director

Date