

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000006320

FILED
Sep 11, 2007
Secretary of State

Entity Name: MAXIMO EXPRESS CORPORATION

Current Principal Place of Business:

2012 SCRANTON AVENUE
ORLANDO, FL 32826 US

New Principal Place of Business:

1046 GALT Y CIRCLE
BUSSINESS PHONE NUMBER 786-201-8756
PALM BAY, FL 32905 US

Current Mailing Address:

2012 SCRANTON AVENUE
ORLANDO, FL 32826 US

New Mailing Address:

ACOSTA, MAXIMO T.
PALM BAY, FL 32905

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
2012 SCRANTON AVENUE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

ACOSTA, MAXIMO T
1046 GALT Y CIRCLE
PALM BAY, FL 32905 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: ACOSTA, MAXIMO T.

09/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ACOSTA, MAXIMO T
Address: 2012 SCRANTON AVENUE
City-St-Zip: ORLANDO, FL 32826 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ACOSTA, MAXIMO T
Address: 1046 GALT Y CIRCLE
City-St-Zip: PALM BAY, FL 32905 US

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: ACOSTA, MAXIMO T.

PSTD

09/11/2007

Electronic Signature of Signing Officer or Director

Date