2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006320

Entity Name: MAXIMO EXPRESS CORPORATION

US

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1046 GALTY CIRCLE 1046 GALTY CIRCLE NE BUSSINESS PHONE NUMBER 786-201-8756 PALM BAY, FL 32905 L

PALM BAY, FL 32905 US

Current Mailing Address: New Mailing Address:

1046 GALTY CIRCLE 1046 GALTY CIRCLE NE BUSSINESS PHONE NUMBER 786-201-8756 1046 GALTY CIRCLE NE PALM BAY, FL 32905 US

FEI Number: 20-0575988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACOSTA, MAXIMO T

1046 GALTY CIRCLE
PALM BAY, FL 32905 US

ACOSTA, MAXIMO T

1046 GALTY CIRCLE NE
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: MAXIMO T. ACOSTA 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PALM BAY, FL 32905

Title:

Name: ACOSTA, MAXIMO T Address: 1046 GALTY CIRCLE NE City-St-Zip: PALM BAY, FL 32905 US

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: MAXIMO T ACOSTA PRES 04/20/2011