

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 17, 2009
Secretary of State**

DOCUMENT# P04000056736

Entity Name: MAXIMUM FABRIC PERFORMANCES, CORP.

Current Principal Place of Business:

14631 SW 114 TERR
MIAMI, FL 33186 US

New Principal Place of Business:

6937 WEST 29 AVE
201
HIALEAH, FL 33018 US

Current Mailing Address:

14631 SW 114 TERR
MIAMI, FL 33186 US

New Mailing Address:

6937 WEST 29 AVE
201
HIALEAH, FL 33018 US

FEI Number: 20-0931254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, EFRAIN
14631 SW 114 TER
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GUERRERO, DANIEL
6937 WEST 29 AVE
HIALEAH, FL 33018 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: DANIEL F. GUERRERO 03/17/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTANA, EFRAIN
Address: 14631 SW 114TH TERR
City-St-Zip: MIAMI, FL 33186

Title: V (X) Delete
Name: SANTANA, MARIBEL
Address: 14631 SW 114 TERR
City-St-Zip: MIAMI, FL 33186 US

Title: D (X) Delete
Name: GUERRERO, DANIEL F
Address: 14631 SW 114 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRERO, DANIEL F
Address: 6937 WEST 29 AVE
City-St-Zip: HIALEAH, FL 33018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL GUERRERO P 03/17/2009
Electronic Signature of Signing Officer or Director Date