

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056736

FILED
Feb 23, 2011
Secretary of State

Entity Name: MAXIMUM FABRIC PERFORMANCES, CORP.

Current Principal Place of Business:

6937 WEST 29 AVE
201
HIALEAH, FL 33018 US

New Principal Place of Business:

14631 SW 114 TERR
MIAMI, FL 33186 US

Current Mailing Address:

6937 WEST 29 AVE
201
HIALEAH, FL 33018 US

New Mailing Address:

14631 SW 114 TERR
MIAMI, FL 33186 US

FEI Number: 20-0931254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, DANIEL
6937 WEST 29 AVE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

SANTANA, EFRAIN
14631 SW 114 TERR
MIAMI, FL 33186 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: EFRAIN SANTANA

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTANA, EFRAIN F
Address: 14631 SW 114 TERR
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: GUERRERO, DANIEL
Address: 14631 SW 114 TERR
City-St-Zip: MIAMI, FL 33186

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: EFRAIN SANTANA

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date