

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084790

FILED  
Apr 29, 2006  
Secretary of State

Entity Name: MAXAL TRADING CO.

## Current Principal Place of Business:

4343 NORTHWEST 76TH AVENUE  
2ND. FLOOR  
MIAMI, FL 33166

## New Principal Place of Business:

14280 SOUTH WEST 139TH COURT  
MIAMI, FL 33186

## Current Mailing Address:

4343 NORTHWEST 76TH AVENUE, 2ND FLOOR  
MIAMI, FL 33166

## New Mailing Address:

14280 SOUTH WEST 139TH COURT  
MIAMI, FL 33186

FEI Number: 20-1230323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: AULET, ALBERTO A  
Address: 4343 NORTHWEST 76TH AVENUE, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33166

Title: VPD ( ) Delete  
Name: AULET, MAX  
Address: 4343 NORTHWEST 76TH AVENUE, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33166

Title: STD ( ) Delete  
Name: AULET, CELIA N  
Address: 4343 NORTHWEST 76TH AVENUE, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: AULET, ALBERTO A  
Address: 14280 SW 139TH COURT  
City-St-Zip: MIAMI, FL 33186

Title: VPD (X) Change ( ) Addition  
Name: AULET, MAX  
Address: 14280 SW 139TH COURT  
City-St-Zip: MIAMI, FL 33186

Title: STD (X) Change ( ) Addition  
Name: AULET, CELIA N  
Address: 14280 SW 139TH COURT  
City-St-Zip: MIAMI, FL 33186

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: CELIA N. AULET

STD

04/29/2006

Electronic Signature of Signing Officer or Director

Date