FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 15, 2005 8:00 am Secretary of State

04-15-2005 90105 036 ***150.00 DOCUMENT # P04000104672 1. Entity Name MAXI INC DO NOT WRITE IN THIS SPACE 20034415 2. Principal Place of Business 5710 LAKESIDE DR APT 701 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ... City & State City & State 4. FEI Number Applied For MARGATE, FL 20-1421807 Not Applicable Zip-Country Zip -- -Country \$8:75 Additional 5. Certificate of Status Desired Fee Required 33063 7. Name and Address of Current Registered Agent A & J ADVISORY SERVICE INC DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 2620 BUTTONWOOD AVE IN THIS SPACE City Zip Code MIRAMAR 33025 8. 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. Lam familiar with, and accept the obligations of registered agent. Gerrer. Alicia Ferrer President 3/28/2005 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS TITLE PRESIDENT TITLE MARGARITA D CORREA NAME NAME STREET ADDRESS 5710 LAKESIDE DR APT 701 STREET ADDRESS MARGATE FL 33063 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

Margarita D Correa President

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/2005

Date

(954) 974-7118

Daytime Phone #