

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104672

Entity Name: MAXI, INC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

5710 LAKESIDE DR
APT # 701
MARGATE, FL 33063

New Principal Place of Business:

5730 LAKESIDE DR
407
MARGATE, FL 33063

Current Mailing Address:

5710 LAKESIDE DR
APT # 701
MARGATE, FL 33063

New Mailing Address:

5730 LAKESIDE DR
407
MARGATE, FL 33063

FEI Number: 20-1421807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, MARGARITA D
5710 LAKESIDE DR
APT # 701
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

CORREA, MARGARITA D
5730 LAKESIDE DR
407
MARGATE, FL 33063 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: JULIAN E FERRER

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P-T () Delete
Name: CORREA, MARGARITA D
Address: 5710 LAKESIDE DR APT # 701
City-St-Zip: MARGATE, FL 33063 US

Title: VP-S () Delete
Name: FERNANDEZ, MARIA X
Address: 5710 LAKESIDE DR APT # 701
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-T (X) Change () Addition
Name: CORREA, MARGARITA D
Address: 5730 LAKESIDE DR 407
City-St-Zip: MARGATE, FL 33063 US

Title: VP-S (X) Change () Addition
Name: FERNANDEZ, MARIA X
Address: 5730 LAKESIDE DR 407
City-St-Zip: MARGATE, FL 33063 US

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: MARGARITA CORREA

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date