

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104672

Entity Name: MAXI, INC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2941 RIVERSIDE DR
105
CORAL SPRING, FL 33065

New Principal Place of Business:

2941 RIVERSIDE DR
105
CORAL SPRING, FL 33065 US

Current Mailing Address:

2941 RIVERSIDE DR
105
CORAL SPRING, FL 33065

New Mailing Address:

2941 RIVERSIDE DR
105
CORAL SPRING, FL 33065 US

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
2941 RIVERSIDE DR
105
CORAL SPRING, FL 33065 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

OFFICERS AND DIRECTORS:

Title: P-T
Name: CORREA, MARGARITA D
Address: 2941 RIVERSIDE DR
City-St-Zip: CORAL SPRING, FL 33065 US

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: MARGARITA D CORREA

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date