

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121017

FILED
Apr 06, 2005
Secretary of State

Entity Name: MAXSTECK INTERNATIONAL, INC.

Current Principal Place of Business:

10199 NW 28 TERRACE
MIAMI, FL 33172

New Principal Place of Business:

11342 NW 69 STREET
MIAMI, FL 33178

Current Mailing Address:

10199 NW 28 TERRACE
MIAMI, FL 33172

New Mailing Address:

11342 NW 69 STREET
MIAMI, FL 33178

FEI Number: 20-1608075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: AMSTALDEN, ALEX
Address: 10199 NW 28 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: GUARDIA, MIGUEL
Address: 10199 NW 28 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: AMSTALDEN, LAURA
Address: 10199 NW 28 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: GUARDIA, ALEX A
Address: 10199 NW 28 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: FILHO, MIGUEL G
Address: 10199 NW 28 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: GUARDIA, LAURA A
Address: 10199 NW 28 TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUARDIA, MIGUEL
Address: 11342 NW 69 STREET
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change () Addition
Name: GUARDIA, LAURA
Address: 11342 N.W. 69 STREET
City-St-Zip: MIAMI, FL 33178

Title: T (X) Change () Addition
Name: GUARDIA, SUSIE
Address: 11342 N.W. 69 STREET
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: GUARDIA, MIGUEL
Address: 11342 N.W. 69 STREET
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: GUARDIA, MIGUEL
Address: 11342 NW 69 STREET
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: GUARDIA, LAURA
Address: 11342 N.W. 69 STREET
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MIGUEL GUARDIA

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date