

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121017

FILED
Mar 26, 2012
Secretary of State

Entity Name: MAXSTECK INTERNATIONAL, INC.

Current Principal Place of Business:

5837 N.W. 108 PLACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5837 N.W. 108 PLACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-1608075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIA, LAURA
5837 N.W. 108 PLACE
DORAL, FL 33178 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
Name: GUARDIA, MIGUEL
Address: 5837 N.W. 108 PLACE
City-St-Zip: DORAL, FL 33178

Title: S
Name: GUARDIA, SUSIE
Address: 5837 N.W. 108 PLACE
City-St-Zip: DORAL, FL 33178

Title: T
Name: GUARDIA, SUSIE
Address: 5837 N.W. 108 PLACE
City-St-Zip: DORAL, FL 33178

Title: D
Name: GUARDIA, MIGUEL
Address: 5837 N.W. 108 PLACE
City-St-Zip: DORAL, FL 33178

Title: D
Name: GUARDIA, MIGUEL
Address: 5837 N.W. 108 PLACE
City-St-Zip: DORAL, FL 33178

Title: D
Name: GUARDIA, LAURA
Address: 5837 N.W. 108 PLACE
City-St-Zip: DORAL, FL 33178

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: SUSIE BONASSI

T

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date