

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004193

Entity Name: MAXIM TRAVEL CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2719 NW 24TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

2340 NW 27TH AVENUE
MIAMI, FL 33142 US

Current Mailing Address:

2719 NW 24TH STREET
MIAMI, FL 33142 US

New Mailing Address:

2340 NW 27TH AVENUE
MIAMI, FL 33142 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHI, JOE
2719 NW 24TH STREET
MIAMI, FL, FL 33142 US

Name and Address of New Registered Agent:

CHI, JOE
2340 NW 27TH AVENUE
MIAMI, FL, FL 33142 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: JOE CHI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHI, LUIS
Address: 2719 NW 24TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: SEC () Delete
Name: CHI, JOE
Address: 2340 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHI, JOE
Address: 2340 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33142 US

Title: SEC (X) Change () Addition
Name: CHI, MERCEDES
Address: 2340 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33142 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: JOE CHI

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date