

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020994

Entity Name: MAUROMAX, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6614 GRANDE ORCHID WAY
DELRAY BCH, FL 33446

New Principal Place of Business:

Current Mailing Address:

6614 GRANDE ORCHID WAY
DELRAY BCH, FL 33446

New Mailing Address:

FEI Number: 14-1924244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COSTELLO, ROBERT C
Address: 6614 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: V.P.
Name: COSTELLO, MAURA K
Address: 6614 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: DIANA URREGO AS ATTORNEY-IN-FACT

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04/29/2011

Electronic Signature of Signing Officer or Director

Date