

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034173

Entity Name: MAXWELL & ROSSI CO.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

7311 NW 12 ST
UNIT 9
MIAMI, FL 33126 US

Current Mailing Address:

7311 NW 12 ST
UNIT 9
MIAMI, FL 33126 US

New Principal Place of Business:

8770 SUNSET DRIVE
386
MIAMI, FL 33173 US

New Mailing Address:

8770 SUNSET DRIVE
386
MIAMI, FL 33173 US

FEI Number: 20-2440040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, HECTOR
7311 NW 12 ST
UNIT 9
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORONA, HECTOR
8770 SUNSET DRIVE
386
MIAMI, FL 33173 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:

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORONA, HECTOR
Address: 7311 NW 12 ST, UNIT 9
City-St-Zip: MIAMI, FL 33126 US

Title: VP (X) Delete
Name: CORONA, DENISE
Address: 7311 NW 12 ST, UNIT 9
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORONA, HECTOR
Address: 8770 SUNSET DRIVE # 386
City-St-Zip: MIAMI, FL 33173 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR CORONA

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date