2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057753

Entity Name: MAXOLINE, INC.

FILED Jan 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6977 SW 148TH TERRACE MIAMI, FL 33158 **Current Mailing Address: New Mailing Address:** 6977 SW 148TH TERRACE MIAMI, FL 33158 FEI Number: 20-2706223 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: GONZALEZ, FELIX A 6977 SW 148TH TERRACE MIAMI, FL 33158 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GONZALEZ, FELIX A Name: Name: 6977 SW 148 TERARCE Address: Address: City-St-Zip: MIAMI, FL 33158 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition COUPER, SARAH Name: Name: 6977 SW 148 TERRACE Address: Address: MIAMI, FL 33158 City-St-Zip: City-St-Zip:

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: FELIX A. GONZALEZ PRES 01/27/2008