

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057753

Entity Name: MAXOLINE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6977 SW 148TH TERRACE
MIAMI, FL 33158

New Principal Place of Business:

9205 SW 58 AVE
MIAMI, FL 33156

Current Mailing Address:

6977 SW 148TH TERRACE
MIAMI, FL 33158

New Mailing Address:

9205 SW 58 AVE
MIAMI, FL 33156

FEI Number: 20-2706223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, FELIX A
6977 SW 148TH TERRACE
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

GONZALEZ, FELIX A
9205 SW 58 AVE
PINECREST, FL 33156 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: FELIX A GONZALEZ-QUEVEDO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, FELIX A
Address: 9205 SW 58 AVE
City-St-Zip: PINECREST, FL 33156

Title: VP
Name: COUPER, SARAH
Address: 9205 SW 58 AVE
City-St-Zip: PINECREST, FL 33156

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: FELIX A GONZALEZ-QUEVEDO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date