2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115961

Entity Name: MAXIMO SUPPLY CORP

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3904 CORPOREX PARK DR 5609 E. ADAMO DR. SUITE # 102 SUITE A TAMPA, FL 33619 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

3904 CORPOREX PARK DR 5609 E. ADAMO DR. SUITE # 102 SUITE A TAMPA, FL 33619 TAMPA, FL 33619

FEI Number: 75-3199502 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:

BOLIVAR, WILLIAM E 10208 POST HARVEST DR RIVERVIEW, FL 33578 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: PST

 Name:
 BOLIVAR, WILLIAM E

 Address:
 10208 POST HARVEST DR

 City-St-Zip:
 RIVERVIEW, FL 33578

Title: VP

 Name:
 BOLIVAR, MAXIMO

 Address:
 10208 POST HARVEST DR

 City-St-Zip:
 RIVERVIEW, FL 33578

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: WILLIAM BOLIVAR P 03/15/2011