2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078087

Entity Name: MAXIMUS INVESTMENT ENTERPRISE INC.

FILED Apr 30, 2007 Secretary of State

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

8436 NW 108 PL 6483 SW 23 STREET MIAMI, FL 33178 6483 SW 23 STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8436 NW 108 PL 6483 SW 23 STREET MIAMI, FL 33178 6483 SW 23 STREET MIAMI, FL 33155

FEI Number: 20-5013412 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:

 NIETO, MISSAEL

 8436 NW 108 PL
 6483 SW 23 STREET

 MIAMI, FL 33178
 US

 MIAMI, FL 33155
 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: NIETO, MISAEL 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: NIETO, MISSAEL Name: NIETO, MISSAEL

 Name:
 NIETO, MISSAEL
 Name:
 NIETO, MISSAEL

 Address:
 8436 NW 108 PL
 Address:
 6483 SW 23 STREET

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 MIAMI, FL 33155

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: NIETO, MISSAEL PD 04/30/2007