

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000087522

Entity Name: MAXIMAA INC

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

199 NW 20TH STREET
MIAMI, FL 33127

New Principal Place of Business:

13442 SW 177 TERRACE
MIAMI, FL 33177 US

Current Mailing Address:

2117 SOUTHWEST 151 PLACE
MIAMI, FL 33185

New Mailing Address:

13442 SW 177 TERRACE
MIAMI, FL 33177 US

FEI Number: 26-0365909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULSHAN, ARORA
2117 SW 151 PL
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ARORA, GULSHAN
13442 SW 177 TERRACE
MIAMI, FL 33177 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: GULSHAN ARORA

06/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: ARORA, RAJINDER G
Address: 2117 SW 51ST PLACE
City-St-Zip: MIAMI, FL 33185

Title: O () Delete
Name: ARORA, KABEER
Address: 2117 SW 51ST PLACE
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARORA, GULSHAN
Address: 2117 SW 51ST PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: D (X) Change () Addition
Name: ARORA, KABEER
Address: 2117 SW 51ST PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: D () Change (X) Addition
Name: ARORA, KRISHAN
Address: 13442 SW 177 TERRACE
City-St-Zip: MIAMI, FL 33177 US

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: GULSHAN ARORA

D

06/08/2009

Electronic Signature of Signing Officer or Director

Date