

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000087522

FILED
Jun 15, 2009
Secretary of State**Entity Name:** MAXIMAA INC**Current Principal Place of Business:**13442 SW 177 TERRACE
MIAMI, FL 33177 US**New Principal Place of Business:**199 NW 20 STREET
MIAMI, FL 33127 US**Current Mailing Address:**13442 SW 177 TERRACE
MIAMI, FL 33177 US**New Mailing Address:****FEI Number:** 26-0365909**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARORA, GULSHAN
13442 SW 177 TERRACE
MIAMI, FL 33177 US**Name and Address of New Registered Agent:**

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:** PD () Delete
Name: ARORA, GULSHAN
Address: 2117 SW 51ST PLACE
City-St-Zip: MIAMI, FL 33185 US**Title:** D () Delete
Name: ARORA, KABEER
Address: 2117 SW 51ST PLACE
City-St-Zip: MIAMI, FL 33185 US**Title:** D () Delete
Name: ARORA, KRISHAN
Address: 13442 SW 177 TERRACE
City-St-Zip: MIAMI, FL 33177 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: ARORA, GULSHAN
Address: 13442 SW 177 TERRACE
City-St-Zip: MIAMI, FL 33177 US**Title:** D (X) Change () Addition
Name: ARORA, KABEER
Address: 13442 SW 177 TERRACE
City-St-Zip: MIAMI, FL 33177 US**Title:** () Change () Addition
Name:
Address:
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: GULSHAN ARORA

D

06/15/2009

Electronic Signature of Signing Officer or Director_____
Date