

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109835

FILED
Sep 14, 2007
Secretary of State

Entity Name: MAXIMAGE DATA SYSTEMS, CORP.

Current Principal Place of Business:

5201 BLUE LAGOON 8TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

5201 BLUE LAGOON 8TH FLOOR
STE B208
MIAMI, FL 33144

Current Mailing Address:

5201 BLUE LAGOON 8TH FLOOR
MIAMI, FL 33126

New Mailing Address:

C/O 8500 WEST FLAGLER STREET,
STE B208
MIAMI, FL 33144

FEI Number: 20-5425548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACORONTE, BERNARDO C
7500 W. FLAGLER STREET
SUITE B208
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

TACORONTE, BERNARDO C
8500 WEST FLAGLER STREET, STE B208
SUITE B208
MIAMI, FL 33144 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:

09/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELAZQUEZ, SERVAND C
Address: 5201 BLUE LAGOON 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: CARBAJAL NUNEZ, SOFIA A
Address: 5201 BLUE LAGOON 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARDO C. TACORONTE

RA

09/14/2007

Electronic Signature of Signing Officer or Director

Date