2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040606

Entity Name: MAXISA, CORP

FILED Apr 14, 2009 Secretary of State

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

125 JEFFERSON AVE 125 JEFFERSON AVE

133 UNIT 133

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

125 JEFFERSON AVE 125 JEFFERSON AVE

UNIT 133

MIAMI BEACH, FL 33139 US

FEI Number: 20-8747027 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:

PICORNELL, MAXIMILIANO 125 JEFFERSON AVE 133 MIAMI BEACH, FL 33139 US

MIAMI BEACH, FL 33139

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **PVST** (X) Change () Addition PICORNELL, MAXIMILIANO PICORNELL, MAXIMILIANO Name: Name: 125 JEFFERSON AVE APT 133 Address: 125 JEFFERSON AVE APT 133 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

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: MAXIMILIANO PICORNELL PRE 04/14/2009