2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051707

Entity Name: MAXXXIMO GROUP SERVICES CORP.

FILED May 14, 2010 Secretary of State

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

12066 NW 13TH ST. 14271 NW 18 COURT

PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

12066 NW 13TH ST. 14271 NW 18 COURT

PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33028

FEI Number: 20-8948532 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:

O'MEARA, PATRICIA V 12066 NW 13TH ST. O'MEARA, PATRICIA V 14271 NW 18 COURT.

PEMBROKE PINES, FL 33026 US PEMBROKE PINES, FL 33028 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: PATRICIA V O'MEARA 05/14/2010

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: PTD

 Name:
 O'MEARA, PATRICIA V

 Address:
 14271 NW 18 COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33028

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA V O'MEARA P 05/14/2010