

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058539

FILED
May 14, 2008
Secretary of State

Entity Name: MAXIMILIAN ENTERPRISES INC.

Current Principal Place of Business:

8945 SW 41ST TERRACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

8945 SW 41ST TERRACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-0184823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GREENBERG, LLC
1792 BELL TOWER LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

REYES, NATALIE R
8945 SW 41 TERRACE
MIAMI, FL 33165 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: NATALIE R. REYES

05/14/2008

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: P () Delete
Name: VALDES, NATALIE
Address: 8945 SW 41ST TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, NATALIE R
Address: 8945 SW 41ST TERRACE
City-St-Zip: MIAMI, FL 33165

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: NATALIE R. REYES

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date