

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065743

FILED
Jan 09, 2012
Secretary of State

Entity Name: MAXSIL INC.

Current Principal Place of Business:

1745 EAST HALLANDALE BEACH BLVD
2102W
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1745 EAST HALLANDALE BEACH BLVD
2102W
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 02-0811028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORNOVITZKY MOZEICO, MAX
1745 EAST HALLANDALE BEACH BLVD
2102W
HALLANDALE BEACH, FL 33009 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: DVP
Name: WORNOVITZKY MOZEICO, MAX
Address: 1745 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: DP
Name: WORNOVITZKY, SILVIA
Address: 1745 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: DVP
Name: GELLER, DINORAH
Address: 1745 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: MAX WORNOVITZKY MOZEICO

DVP

01/09/2012

Electronic Signature of Signing Officer or Director

Date