

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092433

FILED
Jan 07, 2008
Secretary of State

Entity Name: MAXIMIZE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 801
MIAMI, FL 33131

New Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 801-N
MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVENUE
SUITE 801
MIAMI, FL 33131

New Mailing Address:

1101 BRICKELL AVENUE
SUITE 801-N
MIAMI, FL 33131

FEI Number: 26-1148654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
SUITE 1500(LAD)
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: ESCLUSA, ENRIQUE - PRES
Address: 1101 BRICKELL AVE. SUITE 801-N
City-St-Zip: MIAMI, FL 33131

Title: MR. () Change (X) Addition
Name: CARRILLO-BATALLA, VICENTE - VP
Address: 1101 BRICKELL AVE. SUITE 801-N
City-St-Zip: MIAMI, FL 33131

Title: MR. () Change (X) Addition
Name: MERCADO, ENRIQUE - SEC
Address: 1541 BRICKELL AVE. APT. T-102
City-St-Zip: MIAMI, FL 33129

Title: MRS. () Change (X) Addition
Name: RIVERA, MARYOLI - TREAS
Address: 1101 BRICKELL AVE. SUITE 801-N
City-St-Zip: MIAMI, FL 33131

Title: MR. () Change (X) Addition
Name: ESCLUSA, JUAN C DIRECTR
Address: 1101 BRICKELL AVE. SUITE 801-N
City-St-Zip: MIAMI, FL 33131

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: ENRIQUE MERCADO

SEC

01/07/2008

Electronic Signature of Signing Officer or Director

Date