

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092433

FILED
Feb 13, 2009
Secretary of State

Entity Name: MAXIMIZE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 801-N
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVENUE
SUITE 801-N
MIAMI, FL 33131

New Mailing Address:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR. () Change (X) Addition
Name: GANTEAUME, ARTURO SEC
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 ESCLUSA

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date