2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092433

Entity Name: MAXIMIZE FINANCIAL SERVICES, INC.

FILED Apr 05, 2010 Secretary of State

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

1101 BRICKELL AVENUE
SUITE 801-N
MIAMI, FL 33131

1600 PONCE DE LEON BLVD
10TH FLOOR, SUITE 1
CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1101 BRICKELL AVENUE
SUITE 801-N
MIAMI, FL 33131

1600 PONCE DE LEON BLVD
10TH FLOOR, SUITE 1
CORAL GABLES, FL 33134

FEI Number: 26-1148654 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:

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.

Name: ESCLUSA, ENRIQUE - PRES

Address: 1600 PONCE DE LEON BLVD, 10TH FLOOR, #1

City-St-Zip: CORAL GABLES, FL 33134

Title: MR

Name: CARRILLO-BATALLA, VICENTE - VP

Address: 1600 PONCE DE LEON BLVD, 10TH FLOOR, #1

City-St-Zip: CORAL GABLES, FL 33134

Title: MRS.

Name: RIVERA, MARYOLI - TREAS

Address: 1600 PONCE DE LEON BLVD, 10TH FLOOR, #1

City-St-Zip: CORAL GABLES, FL 33134

Title: MR.

Name: ESCLUSA, JUAN C DIRECTR

Address: 1600 PONCE DE LEON BLVD, 10TH FLOOR, #1

City-St-Zip: CORAL GABLES, FL 33134

Title: MR.

Name: GANTEAUME, ARTURO SEC

Address: 1600 PONCE DE LEON BLVD, 10TH FLOOR, #1

City-St-Zip: CORAL GABLES, FL 33134

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: ARTURO E GANTEAUME SEC 04/05/2010