

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092433

FILED
Mar 23, 2011
Secretary of State

Entity Name: MAXIMIZE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1600 PONCE DE LEON BLVD
10TH FLOOR, SUITE 1018
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

1600 PONCE DE LEON BLVD
10TH FLOOR, SUITE 1018
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:

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

Name and Address of New Registered Agent:

BAKER, BRIAN L
11120 N. KENDALL DRIVE
201
MIAMI, FL 33176 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: BRIAN L BAKER

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: ESCLUSA, ENRIQUE - PRES
Address: 1600 PONCE DE LEON BLVD, 10TH FLOOR, #1018
City-St-Zip: CORAL GABLES, FL 33134

Title: MR.
Name: CARRILLO-BATALLA, VICENTE - VP
Address: 1600 PONCE DE LEON BLVD, 10TH FLOOR, #1018
City-St-Zip: CORAL GABLES, FL 33134

Title: MRS.
Name: RIVERA, MARYOLI - TREAS
Address: 1600 PONCE DE LEON BLVD, 10TH FLOOR, #1018
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, #1018
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: BRIAN L BAKER

ACCT

03/23/2011

Electronic Signature of Signing Officer or Director

Date