

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128491

FILED
Mar 09, 2008
Secretary of State

Entity Name: MAXIM GLOBAL NUTRITION CORP

Current Principal Place of Business:

10760 SW 63 ST
MIAMI, FL 33173 US

New Principal Place of Business:

8933 NW 53RD ST.
SUNRISE, FL 33351 US

Current Mailing Address:

10760 SW 63 ST
MIAMI, FL 33173 US

New Mailing Address:

8933 NW 53RD ST.
SUNRISE, FL 33351 US

FEI Number: 26-1501187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, GLADYS B
11091 SW 65 ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

KENNEDY, GLADYS B
8933 NW 53RD ST.
SUNRISE, FL 33351 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: GLADYS KENNEDY

03/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENNEDY, GLADYS B
Address: 11091 SW 65 ST
City-St-Zip: MIAMI, FL 33173 US

Title: VPDT () Delete
Name: YOKOHAMA, CHRISTIAN D
Address: 11091 SW 65 ST
City-St-Zip: MIAMI, FL 33173 US

Title: DS () Delete
Name: SANTORO DE YOKOHAMA, ANGELA M
Address: 11091 SW 65 ST
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KENNEDY, GLADYS B
Address: 8933 NW 53RD ST.
City-St-Zip: SUNRISE, FL 33351 US

Title: VPDT (X) Change () Addition
Name: YOKOYAMA, CHRISTIAN D
Address: 8933 NW 53RD ST.
City-St-Zip: SUNRISE, FL 33351 US

Title: DS (X) Change () Addition
Name: SANTORO DE YOKOYAMA, ANGELA M
Address: 8933 NW 53RD ST.
City-St-Zip: SUNRISE, FL 33351 US

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: CHRISTIAN YOKOYAMA

VPDT

03/09/2008

Electronic Signature of Signing Officer or Director

Date