

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032049

Entity Name: MAXFRAN INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4090 SW 40TH. AVE
WEST PARK, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

3810 HOLLYWOOD BLVD.
1A
HOLLYWOOD, FL 33021 US

New Mailing Address:

4090 SW 40TH. AVE
WEST PARK, FL 33023 US

FEI Number: 35-2331040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORRELLI, JORGE
3810 HOLLYWOOD BLVD.
1A
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BORRELLI, JORGE
4090 SW 40TH. AVE
WEST PARK, FL 33023 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: JORGE BORRELLI

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORRELLI, GIANFRANCO
Address: 4090 SW 40TH. AVE.
City-St-Zip: WEST PARK, FL 33021 US

Title: VP () Delete
Name: BORRELLI, JORGE M
Address: 4090 SW 40TH. AVE.
City-St-Zip: WEST PARK, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JORGE BORRELLI

MGR

04/16/2009

Electronic Signature of Signing Officer or Director

Date