

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032049

FILED
Apr 18, 2011
Secretary of State

Entity Name: MAXFRAN INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
4090 SW 40TH. AVE
WEST PARK, FL 33023 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

OFFICERS AND DIRECTORS:

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

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

Title: P
Name: SILVIA, SANCHEZ A
Address: 4090 SW 40 AVE
City-St-Zip: WEST PARK, FL 33023 US

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: SILVIA ANDREA SANCHEZ

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date