

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055612

Entity Name: MAXIMUS MARKETING, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

855 SW 154TH PATH
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

855 SW 154TH PATH
MIAMI, FL 33194

New Mailing Address:

PO BOX 524246
MIAMI, FL 33152

FEI Number: 26-2764756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARY C
855 SW 154TH PATH
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

PIMENTEL, MARCOS R
855 SW 154TH PATH
MIAMI, FL 33194 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: MARCOS PIMENTEL

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAZ, MARY C
Address: 855 SW 154TH PATH
City-St-Zip: MIAMI, FL 33194

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIMENTEL, MARCOS R
Address: PO BOX 524246
City-St-Zip: MIAMI, FL 33152

Title: VP () Change (X) Addition
Name: MARTINEZ, MONICA
Address: PO BOX 524246
City-St-Zip: MIAMI, FL 33152

Title: S () Change (X) Addition
Name: DIAZ, MARICARMEN
Address: PO BOX 524246
City-St-Zip: MIAMI, FL 33152

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: MARCOS PIMENTEL

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date