

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069778

Entity Name: MAXIMUM CORE FITNESS INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

7973 NW 114TH PL
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

7973 NW 114TH PL
DORAL, FL 33178

New Mailing Address:

200 BISCAYNE BLVD WAY
3703
MIAMI, FL 33131

FEI Number: 65-0868695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIEVES, JOSE A
7973 NW 114TH PL
DORAL, FL 33178 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: DPVS
Name: NIEVES, JOSE A
Address: 7973 NW 114TH PL
City-St-Zip: DORAL, FL 33178

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: JOSE A. NIEVES

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date