

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035741

Entity Name: MAXIMA ORLANDO INC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

6270 EDGEWOOD DRIVE
UNIT 5600
ORLANDO, FL 32810

New Principal Place of Business:

6250 EDGEWATER DR.
SUITE 600
ORLANDO, FL 32810

Current Mailing Address:

6270 EDGEWOOD DRIVE
UNIT 5600
ORLANDO, FL 32810

New Mailing Address:

6250 EDGEWATER DR.
SUITE 600
ORLANDO, FL 32810

FEI Number: 26-4724170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLOS, VERAS
550 MICHIGAN STATES CR.
ST CLOUD, FL 34769 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: P
Name: VERAS, CARLOS
Address: 550 MICHIGAN STATES CIRCLE
City-St-Zip: ST CLOUD, FL 34769

Title: SEC
Name: VERAS, MARTHA M
Address: 550 MICHIGAN STATES CIRCLE
City-St-Zip: ST CLOUD, FL 34769

Title: VP
Name: SEMPRINI-CESAR, SANTE
Address: 5103 BOULEVARD E
City-St-Zip: WEST NEW YORK, NJ 07093

Title: VP
Name: LUZZI, GIACOMO
Address: 5103 BLV E
City-St-Zip: WEST NEW YORK, NJ 07093

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: MARTHA M. VERAS

SEC

01/17/2012

Electronic Signature of Signing Officer or Director

Date