

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045290

Entity Name: MAXIMUM GROUP, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1135 CHENILLE CIR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1135 CHENILLE CIR
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-0237548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OSCAR F P
1135 CHENILLE CIR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GIFFUNI, MASSIMO
1135 CHENILLE CIR
WESTON, FL 33327 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: MASSIMO GIFFUNI

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIFFUNI, MASSIMO
Address: 1135 CHENILLE CIR
City-St-Zip: WESTON, FL 33327

Title: V
Name: CASTELLANOS, INGRID
Address: 1135 CHENILLE CIR
City-St-Zip: WESTON, FL 33327

Title: S
Name: GIFFUNI, ALESSANDRA
Address: 1135 CHENILLE CIR
City-St-Zip: WESTON, FL 33327

Title: T
Name: GIFFUNI, MASSIMILIANO
Address: 1135 CHENILLE CIR
City-St-Zip: WESTON, FL 33327

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: MASSIMO GIFFUNI

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date