

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000071899

Entity Name: MAXIM DISTRIBUTORS, INC.

FILED
Sep 25, 2012
Secretary of State

Current Principal Place of Business:

4995 NW 79 AVE
SUITE 106
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4995 NW 79 AVE
SUITE 106
MIAMI, FL 33166 US

New Mailing Address:

1915 BRICKELL AVE
C904
MIAMI, FL 33129 US

FEI Number: 27-0930591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DALYLA G
4995 NW 79 AVE
SUITE 106
MIAMI, FL 33166 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: RODRIGUEZ, DALYLA G
Address: 4995 NW 79 AVE SUITE 106
City-St-Zip: MIAMI, FL 33166 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: DALYLA RODRIGUEZ

P

09/25/2012

Electronic Signature of Signing Officer or Director

Date