

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015357

Entity Name: MAXIPAN GROUP CORP

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

13980 SW 111 ST.
MIAMI, FL 33186

New Principal Place of Business:

13781 SW 113 LANE
MIAMI, FL 33186

Current Mailing Address:

13980 SW 111 ST.
MIAMI, FL 33186

New Mailing Address:

13781 SW 113 LANE
MIAMI, FL 33186

FEI Number: 27-1971892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, BERTHA L
13980 SW 111 ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTINEZ, BERTHA L
13781 SW 113 LANE
MIAMI, FL 33186 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: BERTHA L MARTINEZ

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, BERTHA L
Address: 13781 SW 113 LANE
City-St-Zip: MIAMI, FL 33186

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: BERTHA MARTINEZ

Electronic Signature of Signing Officer or Director

P

04/26/2012

Date