

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020039

Entity Name: MAXILAT, CORP.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5941 NW 176 ST.
UNIT 13
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

5941 NW 176 ST.
UNIT 13
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 27-2095134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO & ASSOCIATES, P.A.
200 S. BISCAYNE BLVD.
SUITE # 4650
MIAMI, FL 33131 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: PT
Name: TERAN, DAVID
Address: 5941 NW 176 ST. UNIT 13
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: REYES, PILAR
Address: 5941 NW 176 ST. UNIT 13
City-St-Zip: HIALEAH, FL 33015 US

Title: S
Name: SABINA, MITCHEL
Address: 16000 NE 83 AVE
City-St-Zip: MIAMI LAKES, FL 33016 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: DAVID TERAN

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date