

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047983

FILED
Mar 06, 2012
Secretary of State

Entity Name: MAXIMA GROUP AND ASSOCIATES, INC.

Current Principal Place of Business:

4651 SHERIDAN STREET
STE 301
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

3 SW 129TH AVE
STE 200
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

4651 SHERIDAN STREET
STE 301
HOLLYWOOD, FL 33021 US

New Mailing Address:

3 SW 129TH AVE
SUITE 200
PEMBROKE PINES, FL 33027 US

FEI Number: 27-3155853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, MICHELLE M
4651 SHERIDAN STREET
STE 301
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KELLER, MICHELLE M
3 SW 129TH AVE
SUITE 200
PEMBROKE PINES, FL 33027 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:

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: KELLER, MICHELLE M
Address: 3 SW 129TH AVE, SUITE 200
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: S,T
Name: KELLER, MICHELLE M
Address: 3 SW 129TH AVE, SUITE 200
City-St-Zip: PEMBROKE PINES, FL 33027 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: MICHELLE KELLER

OWNE

03/06/2012

Electronic Signature of Signing Officer or Director

Date