

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079997

Entity Name: MAXI DAY, INC.

FILED
May 15, 2011
Secretary of State

Current Principal Place of Business:

320 PLAZA REAL
UNIT # 315P
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

320 PLAZA REAL
UNIT # 315P
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-3595883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAPIRA, MARIAM
320 PLAZA REAL
UNIT # 315P
BOCA RATON, FL 33432 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: PRES
Name: SHAPIRA, MARIAM
Address: 320 PLAZA REAL, UNIT # 315P
City-St-Zip: BOCA RATON, FL 33432

Title: CEO
Name: SHAPIRA, MARIAM
Address: 320 PLAZA REAL, UNIT # 315P
City-St-Zip: BOCA RATON, FL 33432

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: MARIAM SHAPIRA

PRES

05/15/2011

Electronic Signature of Signing Officer or Director

Date