

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027069

Entity Name: MAXIMA VITAMINS, CORP.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3430 NW 16 STREET
7
LAUDERHILL, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

3430 NW 16 STREET
7
LAUDERHILL, FL 33311 US

New Mailing Address:

FEI Number: 45-0835997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPENDICK, ROBERTO
3430 NW 16 STREET
7
LAUDERHILL, FL 33311 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,D
Name: PAPENDICK, ROBERTO
Address: 3430 NW 16 STREET#7
City-St-Zip: LAUDERHILL, FL 33311 US

Title: VP,D
Name: SANTORSA, RICARDO
Address: 2555 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D,S
Name: ZARDO, FERNANDO J
Address: 430 SE 2ND AVENUE#E1
City-St-Zip: DEERFIELD BEACH, FL 33441 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: RICARDO SANTORSA

VP,D

04/25/2012

Electronic Signature of Signing Officer or Director

Date