2004 FOR PROFIT CORPORATION

FILED Mar 10, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P93000065067 1. Entity Name MAXIMA TRADING CORP. Principal Place of Business Mailing Address 8962 SW 113TH AVE 8962 SW 113TH AVE MIAMI, FL 33176 MIAMI, FL 33176 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0439924 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired ___ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDUARDO CARVALHO, MACEDO Street Address (P.O. Box Number is Not Acceptable) 8962 SOUTHWEST 113RD AVENUE MIAMI, FL 33176 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Detete RILE MACEDO, EDUARDO CARVAL NAME MALIE STREET ADDRESS 8962 S.W. 113TH AVE STREET ADDRESS U000000023608 CITY - ST-78P CREVISI-70P MIAMI, FL VPS C Delete BHE BHEE MACEDO, ANA LUIZA FIGU NAME NAME STREET ADDRESS 8962 S.W. 113RD AVE STREET ADDRESS. CITY ST-ZIP MIAMI, FL CIFY-SI-ZIP [] Change ME Delete 3333.1 Addition | NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP À CITY ST-ZIP ☐ Delete Change TOTOE ☐ Addition MAME NAME STREET ADDRESS STHEET ADDRESS CITY ST ZIP CHY-ST-ZIP Change Delete 7171 5 ☐ Addition TITLE NAME NASSE STREET ASSISTESS STREET ADDRESS CITY ST ZIP CHY-SI-BP Change ☐ Delete 1333.5 Addition TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

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SIGNATURE