2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State
05-01-2003 90966 015 ***150.00

DOCUMENT # P96000049099

1. Entity Name
MAXIMA'S PROYECT, INC.

Principal Place of Business	Mailing Address
7201 NW 114 B PLACE 246 MIAMI, FL 33172 US	PLEASE Change 7201 NW 114 B PLACE 246 MIAMI, FL 33172 US

2. Principal Place of Business	3. Mailing Address
13460 SW 181ST. ST	13460 SW 181ST ST
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Miami, FL	City & State: Miami, FL
Zip: 33177 Country: USA	Zip: 33177 Country: USA

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number: 59-3390553 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ARCEO, MAXIMA
ACCOUNTING ASSISTANCE
728 MAJORCA AVE
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

Name: KARINA ARCEO / PRESIDENT
Street Address (P.O. Box Number is Not Acceptable): 13460 SW 181ST. STREET
City: Miami FL Zip Code: 33177

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: Maxima ARCEO / PRESIDENT
Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating) DATE

FILE NOW! FILE FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPV ARCEO, MAXIMA 9631 FOUNTAINBLEAU BLVD. #605 MIAMI, FL 33172	☒ Delete	DPV ARCEO, KARINA 13460 SW 181ST. STREET MIAMI, FL 33177	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP ARCEO, KARINA 9631 FOUNTAINBLEAU BLVD STE 605 MIAMI, FL 33172	☐ Delete	VP DAVID FEDISON 13460 SW 181ST. STREET MIAMI, FL 33177	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/02)

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Maxima Arceo / 04/20/03 / 305-232-1144
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #