

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000051242

FILED
Apr 28, 2003
Secretary of State

Entity Name: MAXIMUM SHOE CORP.

Current Principal Place of Business:

4995 N.W. 72ND AVENUE., SUITE 302
MIAMI, FL 33166

New Principal Place of Business:

4995 N.W. 72ND AVENUE.
SUITE 302
MIAMI, FL 33166

Current Mailing Address:

4995 N.W. 72ND AVENUE., SUITE 302
MIAMI, FL 33166

New Mailing Address:

4995 N.W. 72ND AVENUE.
SUITE 302
MIAMI, FL 33166

FEI Number: 65-0700093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-PEDROSO, GONZALO
4995 N.W. 72ND AVENUE., SUITE 302
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GARCIA-PEDROSO, GONZALO
4995 N.W. 72ND AVENUE.
SUITE 302
MIAMI, FL 33166 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:

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA-PEDROSO, GONZALO
Address: 4995 N.W. 72ND AVENUE., SUITE 302
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: GONZALO GARCIA-PEDROSO

D

04/28/2003

Electronic Signature of Signing Officer or Director

Date