

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018076

FILED
Apr 15, 2011
Secretary of State

Entity Name: MAXI'S INVESTMENT CORPORATION

Current Principal Place of Business:

10825 SW 112TH AVE
SUITE 210
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10825 SW 112TH AVE
SUITE 210
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0737233 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANCHEZ, JULIA
10825 SW 112 NE
SUITE 210
MIAMI, FL 33176 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: PSD
Name: PACHECO, MAXIMILIANA A
Address: 10825 SW 112TH AVE SUITE 210
City-St-Zip: MIAMI, FL 33176

Title: VTD
Name: SANCHEZ, JULIA
Address: 10825 SW 112TH AVENUE, SUITE 210
City-St-Zip: MIAMI, FL 33176

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: JULIA SANCHEZ

VTD

04/15/2011

Electronic Signature of Signing Officer or Director

Date