

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060992

Entity Name: MAXY-BON INVESTMENT INC.

FILED  
Mar 11, 2005  
Secretary of State

## Current Principal Place of Business:

13701 CORAL WAY  
MIAMI, FL 33175 US

## New Principal Place of Business:

## Current Mailing Address:

5200 PINE TREE DRIVE  
MIAMI BEACH, FL 33160

## New Mailing Address:

5200 PINE TREE DRIVE  
MIAMI BEACH, FL 33140

FEI Number: 65-0945280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BONETTI, MASSIMO  
5200 PINE TREE DRIVE  
MIAMI BEACH, FL 33160 US

## Name and Address of New Registered Agent:

BONETTI, MASSIMO  
5200 PINE TREE DRIVE  
MIAMI BEACH, FL 33140 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: MASSIMO BONETTI

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BONETTI, MASSIMO  
Address: 5200 PINE TREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33160

Title: STD ( ) Delete  
Name: BONETTI, DANIELA  
Address: 5200 PINE TREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BONETTI, MASSIMO  
Address: 5200 PINE TREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD (X) Change ( ) Addition  
Name: BONETTI, DANIELA  
Address: 5200 PINE TREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

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: MASSIMO BONETTI

PRES

03/11/2005

Electronic Signature of Signing Officer or Director

Date