

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37157

Entity Name: MAXSO REALTY, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

6785 VILLAS DRIVE EAST
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6785 VILLAS DRIVE EAST
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0337493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRIN, SOLOMON
6785 VILLAS DRIVE, EAST
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BREDE, J. DANIEL
1900 NW CORPORATE BLVD.
SUITE 201 EAST BLDG.
BOCA RATON, FL 33431 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: J. DANIEL BREDE

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIRIN,, SOLOMON PRES
Address: 6785 VILLAS DR. E.
City-St-Zip: BOCA RATON, FL 33433

Title: VP/D () Delete
Name: TIEMAN, NATHAN VP/D
Address: 2667 VARNER DRIVE
City-St-Zip: ATLANTA, GA 30345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIRIN,, SOLOMON
Address: 6785 VILLAS DR. E.
City-St-Zip: BOCA RATON, FL 33433

Title: P/D (X) Change () Addition
Name: TIEMAN, NATHAN
Address: 2667 VARNER DRIVE
City-St-Zip: ATLANTA, GA 30345

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NATHAN TIEMAN

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date