2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63822

Entity Name: MAXIMO PLAZA, INC.

Current Principal Place of Business:

9461 CHARLEVILLE BLVD

950

BEVERLY HILLS, CA 90212

Current Mailing Address:

9461 CHARLEVILLE BLVD

950

BEVERLY HILLS, CA 90212 US

FEI Number: 82-1996036 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAGHNAZARZADEH, BARON 9424 BALM RIVERVIEW ROAD RIVERVIEW, FL 33569 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: BARON HAGHNAZARZADEH 02/15/2024

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2024

Secretary of State

9890205877CC

Officer/Director Detail:

950

950

Title SECRETARY Title PRESIDENT

Name HAGHNAZARZADEH, JOSEF Name HAGHNAZARZADEH, HILBERT

Address 9461 CHARLEVILLE BLVD Address 9461 CHARLEVILLE BLVD

City-State-Zip: BEVERLY HILLS CA 90212 City-State-Zip: BEVERLY HILLS CA 90212

TitleTREASURERTitleDIRECTORNameHAGHNAZARZADEH, BARONNameNAZAR, MIKEL

Address 9461 CHARLEVILLE BLVD Address 9461 CHARLEVILLE BLVD

City-State-Zip: BEVERLY HILLS CA 90212 City-State-Zip: BEVERLY HILLS CA 90212

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: BARON HAGHNAZARZADEH

TREASURER

950

02/15/2024 Date