

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63822

Entity Name: MAXIMO PLAZA, INC.

Current Principal Place of Business:

1312 19TH STREET
1
SANTA MONICA, CA 90404

Current Mailing Address:

1312 19TH STREET
1
SANTA MONICA, CA 90404 US

FEI Number: 59-3145004

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAGHNAZARZADEH, BARON
4301 34TH STREET SOUTH
ST. PETERSBURG, FL 33711 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

02/17/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name HAGHNAZARZADEH, JOSEF
Address 1312 19TH STREET
1
City-State-Zip: SANTA MONICA CA 90404

Title PRESIDENT
Name HAGHNAZARZADEH, HILBERT
Address 1312 19TH STREET
1
City-State-Zip: SANTA MONICA CA 90404

Title TREASURER
Name HAGHNAZARZADEH, BARON
Address 1312 19TH STREET
1
City-State-Zip: SANTA MONICA CA 90404

Title DIRECTOR
Name NAZAR, MIKEL
Address 1312 19TH STREET
1
City-State-Zip: SANTA MONICA CA 90404

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

02/17/2021

Electronic Signature of Signing Officer/Director Detail

Date