

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060093

Entity Name: MAX DRUGS, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

4519 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4519 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 55-0861553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMERANZ, MARK
12955 BISCAYNE BOULEVARD
SUITE 202
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

POMERANZ, MARK
1920 E HALLANDALE BCH BLVD
SUITE 802
HALLANDALE, FL 33009 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EISENMAN, ZACHARY
Address: 686 GOLDEN BEACH DR
City-St-Zip: MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EISENMAN, ZACHARY M
Address: 686 GOLDEN BEACH DR
City-St-Zip: MIAMI BEACH, FL 33160

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: ZACHARY M EISENMAN

DIR

03/16/2009

Electronic Signature of Signing Officer or Director

Date