2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030423

Entity Name: MAX HARDWOOD FLOORS, CORP.

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5415 NW 24TH ST, STE 108 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

5415 NW 24TH ST, STE 108 MARGATE, FL 33063

FEI Number: 26-4627834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARVALHO, ALISSON
3131 W BUENA VISTA DRIVE
MARGATE, FL 33063 US

VIP ACCOUNTING & BUSINESS CONSULTING, LLC.
351 SOUTH CYPRESS RD
#317
POMPANO BEACH, FL 33060 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: VITOR BIDART 02/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CARVALHO, ALISSON
Address: 3131 W BUENA VISTA DRIVE
City-St-Zip: MARGATE, FL 33063

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: ALISSON CARVALHO P 02/25/2010