

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030423

Entity Name: MAX HARDWOOD FLOORS, CORP.

FILED  
Feb 17, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 26-4627834

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VIP ACCOUNTING & BUSINESS CONSULTING, LLC.  
351 SOUTH CYPRESS RD  
#317  
POMPANO BEACH, FL 33060 US

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

VIP ACCOUNTING & BUSINESS CONSULTING, LLC.  
351 SOUTH CYPRESS RD  
SUITE 100  
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

Electronic Signature of Registered Agent

02/17/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
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

Electronic Signature of Signing Officer or Director

P

02/17/2011

Date