

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060093

Entity Name: MAX DRUGS, INC.

Current Principal Place of Business:

4519 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

Current Mailing Address:

4519 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

FEI Number: 55-0861553

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name EISENMAN, ZACHARY M
Address 686 GOLDEN BEACH DR
City-State-Zip: MIAMI BEACH FL 33160

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: ZACHARY EISENMAN

DIR

04/08/2014

Electronic Signature of Signing Officer/Director Detail

Date