2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058972

Entity Name: MAX REALTY CORPORATION

Current Principal Place of Business:

315 SOUTH DIXIE HIGHWAY SUITE 101 WEST PALM BEACH, FL 33401

Current Mailing Address:

315 SOUTH DIXIE HIGHWAY SUITE 101 WEST PALM BEACH, FL 33401

FEI Number: 65-0860788 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOECKER, JOHN JPRES 315 SOUTH DIXIE HWY SUITE 101 WEST PALM BEACH, FL 33401 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

FILED Mar 25, 2014

Secretary of State

CC7086846861

Officer/Director Detail:

Title VP Title PRES

Name WILMERING, KENT N Name HOECKER, JOHN J

Address 315 SOUTH DIXIE HWY., 101 Address 315 S. DIXIE HWY. # 101

City-State-Zip: WEST PALM BEACH FL 33407 City-State-Zip: WEST PALM BEACH FL 33401

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: JOHN HOECKER PRES 03/25/2014