

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 241666

Entity Name: MAX-FRANCE INC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

4457 WOODFIELD BLVD.
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

4457 WOODFIELD BLVD.
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 59-0920044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, WILLIAM
STE 700
100 W CYPRESS CREEK RD
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDV () Delete
Name: BERGER, WILLIAM,
Address: 4457 WOODFIELD BLVD.
City-St-Zip: BOCA RATON, FL

Title: PTD () Delete
Name: BERGER, FERNE,
Address: 4457 WOODFIELD BLVD.
City-St-Zip: BOCA RATON, FL

Title: VPS () Delete
Name: BERGER, AIMEE
Address: 300 E. 34 STREET, APT 28B
City-St-Zip: NEW YORK, NY 10016

Title: VPS () Delete
Name: BERGER, SETH
Address: 4548 HIGHANTE DR
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDV (X) Change () Addition
Name: BERGER, WILLIAM,
Address: 4457 WOODFIELD BLVD.
City-St-Zip: BOCA RATON, FL 33434 US

Title: PTD (X) Change () Addition
Name: BERGER, FERNE R .
Address: 4457 WOODFIELD BLVD.
City-St-Zip: BOCA RATON, FL 33434 US

Title: VPS (X) Change () Addition
Name: BERGER, AIMEE
Address: 225 EAST 34TH STREET APT. 8J
City-St-Zip: NEW YORK, NY 10016 US

Title: VPS (X) Change () Addition
Name: BERGER, SETH
Address: 4548 HIGHGATE DR
City-St-Zip: DELRAY BEACH, FL 33445 US

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: FERNE R. BERGER

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date