

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004900

FILED
May 07, 2007
Secretary of State

Entity Name: MAX INTERNATIONAL BROKER DEALER CORPORATION

Current Principal Place of Business:

75 MAIDEN LANE
SUITE 503
NEW YORK, NY 10038

New Principal Place of Business:

75 MAIDEN LANE
SUITE 503
NEW YORK, NY 10038 US

Current Mailing Address:

75 MAIDEN LANE
SUITE 503
NEW YORK, NY 10038

New Mailing Address:

75 MAIDEN LANE
SUITE 503
NEW YORK, NY 10038 US

FEI Number: 11-3427192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ-BLAYA, JAIME
100 NORTH BISCAYNE BLVD
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GOMEZ-BLAYA, JAIME
100 NORTH BISCAYNE BLVD
SUITE 3070
MIAMI, FL 33132 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:

05/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: ISOLANO, DAVID
Address: 125 BEAVER SLIDE
City-St-Zip: LACKAWAXEN, PA 18435

Title: S () Delete
Name: GOMEZ-BLAYA, JAIME
Address: 1111 BRICKELL BAY DRIVE, SUITE 502
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: HABER, HOLLY B
Address: 94 KENMORE STRET
City-St-Zip: STATEN ISLAND, NY 10312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: ISOLANO, DAVID
Address: 125 BEAVER SLIDE
City-St-Zip: LACKAWAXEN, PA 18435 US

Title: S (X) Change () Addition
Name: GOMEZ-BLAYA, JAIME
Address: 1111 BRICKELL BAY DRIVE, SUITE 502
City-St-Zip: MIAMI, FL 33131 US

Title: T (X) Change () Addition
Name: HABER, HOLLY B
Address: 94 KENMORE STRET
City-St-Zip: STATEN ISLAND, NY 10312 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: JAIME GOMEZ-BLAYA

S

05/07/2007

Electronic Signature of Signing Officer or Director

Date