## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F06000004900

FILED Mar 12, 2009 Secretary of State

Entity Name: MAX INTERNATIONAL BROKER DEALER CORPORATION

Current Principal Place of Business:		New Principal Place of Business:		
'5 MAIDEN	I LANE			
SUITE 503				
NEW YORI	K, NY 10038	US		
current Mailing Address:		New Mailing Address:		
'5 MAIDEN	LANE			
SUITE 503	IZ NDZ 40000			
NEW YORI	K, NY 10038	US		
El Number:	11-3427192	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:		
	_AYA, JAIME H BISCAYNE I	BLVD		
UITE 3070	0 33132 US			
SUITE 3070 MAMI, FL The above	33132 US	submits this statement for the	purpose of changing its registere	ed office or registered agent, or both,
SUITE 3070 MIAMI, FL The above	33132 US named entity s of Florida.	submits this statement for the	purpose of changing its registere	ed office or registered agent, or both,
SUITE 3070 MAMI, FL The above In the State	33132 US named entity s of Florida. RE:	submits this statement for the		ed office or registered agent, or both,  Date
SUITE 3070 MAMI, FL The above In the State	33132 US named entity s of Florida. RE: Electron			
SUITE 3070  AIAMI, FL  The above in the State  SIGNATUR  Election Carr	33132 US named entity s of Florida. RE: Electron	ic Signature of Registered Ag g Trust Fund Contribution().	ent	
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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: HOLLY HABER T 03/12/2009