2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01633

Entity Name: MAX II INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5250 N OCEAN DR

8N

RIVERA BCH, FL 33404 US

Current Mailing Address: New Mailing Address:

5250 N OCEAN DR

3N

RIVERA BCH, FL 33404 US

FEI Number: 59-2415793 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:

ASSEF, RONALD 5250 N OCEAN DR 8N RIVIERA BEACH, FL 33404

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 ().

US

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 ASSEF, RONALD

 Address:
 5250 N OCEAN DR. #8N

 City-St-Zip:
 SINGER ISLAND, FL 33404 US

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: RONALD ASSEF PSD 04/28/2010