

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001435

FILED
Mar 30, 2011
Secretary of State

Entity Name: THE MAX FAMILY CORPORATION FOR OTHERS, INC.

Current Principal Place of Business:

3201 E 183RD ST UNIT 1403
AVENTURA, FL 33160

New Principal Place of Business:

3201 E 183RD ST
UNIT 1403
AVENTURA, FL 33160

Current Mailing Address:

3201 E 183RD ST UNIT 1403
AVENTURA, FL 33160

New Mailing Address:

3201 E 183RD ST
UNIT 1403
AVENTURA, FL 33160

FEI Number: 27-2107238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAX, RODNEY
3201 E 183RD ST UNIT 1403
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MAX, RODNEY
3201 E 183RD ST
UNIT 1403
AVENTURA, FL 33160 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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAX, RODNEY
Address: 3201 E 183RD ST UNIT 1403
City-St-Zip: AVENTURA, FL 33160 US

Title: VPST
Name: MAX, IVANIA
Address: 3201 E 183RD ST UNIT 1403
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: MAX, IVANIA
Address: 3201 E 183RD ST UNIT 1403
City-St-Zip: AVENTURA, FL 33160 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODNEY A. MAX

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date