## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N10000001435

FILED Jan 08, 2012 Secretary of State

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

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

3201 E 183RD ST UNIT 1403 AVENTURA, FL 33160

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: 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:

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 MAX PRES 01/08/2012