

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035260

Entity Name: MAX & TOPAZ, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

10750 SW 24TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10750 SW 24TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1102082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FELIX C
GARCIA ACCOUNTING & TAX SERVICES INC
10750 S W 24TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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 ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BERKENSTADT, DANIEL E
Address: 9601 COLLINS AVENUE #508
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: KOISMAN, MARTA R
Address: 9601 COLLINS AVENUE #508
City-St-Zip: BAL HARBOUR, FL 33154

Title: S () Delete
Name: GARCIA, FELIX C
Address: 10750 S W 24TH ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL E BERKENSTADT

PD

04/01/2009

Electronic Signature of Signing Officer or Director

Date