

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035260

Entity Name: MAX & TOPAZ, INC.

FILED
Apr 19, 2011
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:

Name and Address of New Registered Agent:

GUZMAN & GUZMAN PA
9130 S DADELAND BLVD SUITE
1600
MIAMI, FL 33156 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: MARIO I GUZMAN

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: BERKENSTADT, DANIEL E
Address: 10750 SW 24TH ST
City-St-Zip: MIAMI, FL 33165

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: DANIEL BERKENSTADT

PST

04/19/2011

Electronic Signature of Signing Officer or Director

Date