

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099211

FILED
May 01, 2004
Secretary of State

Entity Name: MAX BRANDS CORPORATION

Current Principal Place of Business:

2541 SW 20 STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2541 SW 20 STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-1149638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIZENA, JOSE
2541 SW 20 STREET
MIAMI, FL 33145

Name and Address of New Registered Agent:

SANCHEZ, RAMIRO
2541 SW 20 STREET
MIAMI, FL 33145

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: RAMIRO SANCHEZ

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, RAMIRO
Address: 6175 N.W. 167TH STREET SUITE G-21
City-St-Zip: MIAMI, FL 33015

Title: V () Delete
Name: QUIZENA, JOSE
Address: 6175 N.W. 167TH STREET SUITE G-21
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: RAMIRO SANCHEZ

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date