

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008710

Entity Name: CAPITAL MAX, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

127 DALENA WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

127 DALENA WAY
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 27-0053721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRISSERT, FRANCK
127 DALENA WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PRISSERT, FRANCK J
127 DALENA WAY
PALM BEACH GARDENS, FL 33418 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: FRANCK J. PRISSERT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: PRISSERT, FRANCK
Address: 127 DALENA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D
Name: PRISSERT, LUCIA
Address: 127 DALENA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCK J. PRISSERT

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date