

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077014

Entity Name: MAX APARTMENTS, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

8020 W. 23 AVE
BAY A3
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8020 W. 23 AVE
BAY A3
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 43-2026896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, PABLO
8020 W. 23 AVE
BAY A3
HIALEAH, FL 33016 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

OFFICERS AND DIRECTORS:

Title: D
Name: VAZQUEZ, PABLO
Address: 8020 W. 23 AVE BAY A3
City-St-Zip: HIALEAH, FL 33016 US

Title: D
Name: VAZQUEZ, TERESA
Address: 8020 W. 23 AVE BAY A3
City-St-Zip: HIALEAH, FL 33016 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: PABLO VAZQUEZ

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date