2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077014

Entity Name: MAX APARTMENTS, INC.

FILED Mar 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8020 W. 23 AVE

BAY A3

HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

8020 W. 23 AVE BAY A3

HIALEAH, FL 33016 US

FEI Number: 43-2026896 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:

VAZQUEZ, PABLO 8020 W. 23 AVE BAY A3

HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 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 03/24/2012