

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091792

FILED
Jan 14, 2004
Secretary of State

Entity Name: MAX INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

429 SW 27TH RD.
MIAMI, FL 33129

New Principal Place of Business:

PO BOX 453335
MIAMI, FL 33245

Current Mailing Address:

429 SW 27TH RD.
MIAMI, FL 33129

New Mailing Address:

PO BOX 453335
MIAMI, FL 33245

FEI Number: 20-0203857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MONZON-AGUIRRE, VICTOR J
Address: 429 SW 27TH RD.
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VICTOR J. MONZON-AGUIRRE

PTD

01/14/2004

Electronic Signature of Signing Officer or Director

Date