

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111716

Entity Name: MAX PRODUCE INC.

FILED
Aug 25, 2004
Secretary of State

Current Principal Place of Business:

17100 SW 197 AVE
MIAMI, FL 33168

New Principal Place of Business:

14223 SW 153 TER
MIAMI, FL 33177

Current Mailing Address:

17100 SW 197 AVE
MIAMI, FL 33168

New Mailing Address:

14223 SW 153 TER
MIAMI, FL 33177

FEI Number: 38-3696734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORILLO, MAXIMO
17100 SW 197 AVE
MIAMI, FL 33168

Name and Address of New Registered Agent:

MORILLO, MAXIMO
14223 SW 153 TER
MIAMI, FL 33177

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:

08/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MORILLO, MAXIMO
Address: 14223 SW 153 TERR
City-St-Zip: MIAMI, FL 33177

Title: VPT () Delete
Name: MORILLO, ANA
Address: 14223 SW 153 TERR
City-St-Zip: MIAMI, FL 33177

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: MAXIMO MORILLO

PS

08/25/2004

Electronic Signature of Signing Officer or Director

Date