

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028018

FILED
Jun 16, 2010
Secretary of State

Entity Name: MAX CONVIENCE ENTERPRISES, INC.

Current Principal Place of Business:

5601 38TH AVE., N.
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

5601 38TH AVE., N.
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 20-0785260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHUYAN, MOSTAK A
5601 38TH AVE., N.
ST. PETERSBURG, FL 33710 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: PD
Name: BHUYAN, MOSTAK A
Address: 4729 39TH AVENUE N. #203
City-St-Zip: ST. PETERSBURG, FL 33714

Title: S
Name: BHUYAN, MOSTAK A
Address: 4729 39TH AVENUE N. #203
City-St-Zip: ST. PETERSBURG, FL 33714

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: MOSTAK A BHUYAN

P

06/16/2010

Electronic Signature of Signing Officer or Director

Date