

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000100425

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** MAX MARTIN JEWELERS CORP.

**Current Principal Place of Business:**

608 SEA PINE WAY  
B2  
GREENACRES, FL 33415

**Current Mailing Address:**

608 SEA PINE WAY  
B2  
GREENACRES, FL 33415

**New Principal Place of Business:**

9842 WATERMILL CIRCLE  
HOUSE C.  
BOINTON BEACH, FL 33437

**New Mailing Address:**

9842 WATERMILL CIRCLE  
HOUSE C.  
BOINTON BEACH, FL 33437

**FEI Number:** 20-1342128

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALI & ASSOCIATES, PLLC  
2930 OKEECHOBEE BLVD.  
SUITE 207  
WEST PALM BEACH, FL 33409 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: P,D  
Name: MARTIN, JOSE M  
Address: 9842 WATERMILL CIRCLE  
City-St-Zip: BOINTON BEACH, FL 33437

Title: S,D  
Name: PRADO, ALEYDA  
Address: 9842 WATERMILL CIRCLE  
City-St-Zip: BOINTON BEACH, FL 33437

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: JOSE MACEDONIO MARTIN

PRES

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date