

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 29, 2012
Secretary of State

Entity Name: MAX MARTIN JEWELERS CORP.

Current Principal Place of Business:

9842 WATERMILL CIRCLE
HOUSE C.
BOINTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9842 WATERMILL CIRCLE
HOUSE C.
BOINTON BEACH, FL 33437

New Mailing Address:

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: JMAXMARTIN

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date