

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124747

FILED
Mar 09, 2011
Secretary of State

Entity Name: MAX PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

New Principal Place of Business:

999 BRICKELL AVENUE
SUITE 403
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

New Mailing Address:

999 BRICKELL AVENUE
SUITE 403
MIAMI, FL 33131

FEI Number: 20-1838442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANNO, MICHAEL
999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MANNO, MICHAEL
999 BRICKELL AVENUE
SUITE 403
MIAMI, FL 33131 US

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:

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MANNO, MICHAEL
Address: 999 BRICKELL AVENUE, SUITE 403
City-St-Zip: MIAMI, FL 33131

Title: D
Name: RAMIREZ, MARIA ALEXANDRA
Address: 999 BRICKELL AVENUE, SUITE 403
City-St-Zip: MIAMI, FL 33131

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: MARIA ALEXANDRA RAMIREZ

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date