

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018902

FILED  
Mar 07, 2006  
Secretary of State

Entity Name: MAX SYSTEMS CONSULTING SERVICES, INC.

## Current Principal Place of Business:

1414 NW 107 AVENUE  
SUITE # 205  
DORAL, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 228323  
DORAL, FL 33122

## New Mailing Address:

FEI Number: 75-3056960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, MAURICIO  
1414 NW 107 AVENUE  
SUITE # 205  
DORAL, FL 33172 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PEREZ, MAURICIO  
Address: 1414 NW 107 AVENUE  
City-St-Zip: DORAL, FL 33172

Title: VP (X) Delete  
Name: PEREZ, XIOMARA  
Address: CARRERA 72 # 31-20  
City-St-Zip: MEDELLIN, COLOMBIA, CO 00000

Title: VP (X) Delete  
Name: AGUERO, HELMUTH  
Address: CALLE 76 # 45-48  
City-St-Zip: BARRANQUILLA, COLOMBIA, CO 00000

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 Chapter 119, 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: MAURICIO PEREZ

P

03/07/2006

Electronic Signature of Signing Officer or Director

Date