

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018902

FILED
Jan 09, 2007
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:

5670 NW 116 AVE
SUITE # 225
DORAL, FL 33178

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:

PEREZ, MAURICIO
5670 NW 116 AVE
SUITE # 225
DORAL, FL 33178 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: MAURICIO PEREZ

01/09/2007

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, MAURICIO
Address: 5670 NW 116 AVE, #225
City-St-Zip: DORAL, FL 33178

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

01/09/2007

Electronic Signature of Signing Officer or Director

Date