

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056337

Entity Name: MAX UND MORITZ PAINTING, INC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

230 W 61 ST
HIALEAH, FL 33012

New Principal Place of Business:

4636 EAST 10 AVE
HIALEAH, FL 33013

Current Mailing Address:

230 W 61 ST
HIALEAH, FL 33012

New Mailing Address:

4636 EAST 10 AVE
HIALEAH, FL 33013

FEI Number: 20-2734927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ARIEL
230 W 61 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RAMIREZ, ARIEL
4636 EAST 10 AVE
HIALEAH, FL 33013 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: ARIEL RAMIREZ

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, ARIEL
Address: 4636 EAST 10 AVE
City-St-Zip: HIALEAH, FL 33013

Title: T
Name: RAMIREZ, DANIELA
Address: 4636 EAST 10 AVE
City-St-Zip: HIALEAH, FL 33013

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: ARIEL RAMIREZ

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date