

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122692

FILED
May 01, 2006
Secretary of State

Entity Name: MAX HEALTH DELIVERY EXPRESS, CORP

Current Principal Place of Business:

15531 SW 133 PL
709
MIAMI, FL 33177

New Principal Place of Business:

11021 SW 155 PL
MIAMI, FL 33196 US

Current Mailing Address:

15531 SW 133 PL
709
MIAMI, FL 33177

New Mailing Address:

11021 SW 155 PL.
MIAMI, FL 33196 US

FEI Number: 20-3409593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ - RODRIGUEZ, GONZALO
15531 SW 133 PL
709
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PEREZ - RODRIGUEZ, GONZALO
11021 SW 155 PL
MIAMI, FL 33196 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ - RODRIGUEZ, GONZALO
Address: 15531 SW 133 PL APT 709
City-St-Zip: MIAMI, FL 33177 US

Title: S () Delete
Name: FRANCO, ADRIANA
Address: 15531 SW 133 PL APT 709
City-St-Zip: MIAMI, FL 33177 US

Title: T () Delete
Name: FRANCO, ADRIANA
Address: 15531 SW 133 PL APT 709
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ - RODRIGUEZ, GONZALO
Address: 11021 SW 155 PL
City-St-Zip: MIAMI, FL 33196 US

Title: S (X) Change () Addition
Name: FRANCO, ADRIANA
Address: 11021 SW 155 PL
City-St-Zip: MIAMI, FL 33196 US

Title: T (X) Change () Addition
Name: FRANCO, ADRIANA
Address: 11021 SW 155 PL
City-St-Zip: MIAMI, FL 33196 US

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: GERMAN PENA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date