2008 FOR PROFIT CORPORATION

Mar 05, 2008 08:00 Al Secretary of State ANNUAL REPORT DOCUMENT # P05000130385 MAX LIQUIDATOR IMPORT & EXPORT, INC. Principal Place of Business Mailing Address 3303 NW 71ST STREET 3303 NW 71ST STREET MIAMI, FL 33147 MIAMI, FL 33147 No Chg-P CR2E034 (11/05) 03012008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3521111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CAMEJO SOLER, MIGUEL B DO NOT WRITE 5956 NE 4 AVE MIAMI, FL 33137 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE 000000847643 03/19/08-80028-010 150.00 CAMEJO SOLER, MIGUEL B NAME STREET ADDRESS 3303 NW 4TH AVE CITY-ST-ZIP MIAMI, FL 33137 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes: I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 pritrustee empaying to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachizent half other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TEO NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone 4

FILED