

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130385

FILED
Apr 28, 2009
Secretary of State

Entity Name: MAX LIQUIDATOR IMPORT & EXPORT, INC.

Current Principal Place of Business:

3303 NW 71ST STREET
MIAMI, FL 33147

New Principal Place of Business:

1430 SW 101ST AVENUE
MIAMI, FL 33174

Current Mailing Address:

3303 NW 71ST STREET
MIAMI, FL 33147

New Mailing Address:

1430 SW 101ST AVENUE
MIAMI, FL 33174

FEI Number: 20-3521111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMEJO SOLER, MIGUEL B
5956 NE 4 AVE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CAMEJO SOLER, MIGUEL B
1430 SW 101ST AVENUE
MIAMI, FL 33174 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAMEJO SOLER, MIGUEL B
Address: 3303 NW 4TH AVE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAMEJO SOLER, MIGUEL B
Address: 1430 SW 101ST AVENUE
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify 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: MIGUEL CAMEJO

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date