

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158313

FILED
Jul 10, 2007
Secretary of State

Entity Name: MAX VALUE INSURANCE GROUP INC.

Current Principal Place of Business:

9210 SW 73 AVE
PH STE
MIAMI, FL 33156

New Principal Place of Business:

9210 SW 73RD RD
PINECREST, FL 33156

Current Mailing Address:

9210 SW 73 AVE
MIAMI, FL 33156

New Mailing Address:

9210 SW 73RD RD
PINECREST, FL 33156

FEI Number: 20-3894824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, MARIO
9210 SW 73 AVE, PENTHOUSE SUITE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PINO, MARIO W P
9210 SW 73RD RD,
PINECREST, FL 33156 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: MARIO W PINO

07/10/2007

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: PINO, MARIO
Address: 9210 SW 73 AVE, PENTHOUSE SUITE
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINO, MARIO W
Address: 9210 SW 73RD RD,
City-St-Zip: PINECREST, FL 33156

Title: VP () Change (X) Addition
Name: PINO, ROGELIO F VP
Address: 9210 SW 73RD RD
City-St-Zip: PINECREST, FL 33156

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: MARIO W PINO

P

07/10/2007

Electronic Signature of Signing Officer or Director

Date