

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158313

FILED
Jan 07, 2010
Secretary of State

Entity Name: MAX VALUE INSURANCE GROUP INC.

Current Principal Place of Business:

14750 SW 26TH ST, STE 203
MIAMI, FL 33185

New Principal Place of Business:

14750 SW 26TH ST
203
MIAMI, FL 33185

Current Mailing Address:

14750 SW 26TH ST, STE 203
MIAMI, FL 33185

New Mailing Address:

14750 SW 26TH ST
203
MIAMI, FL 33185

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 W P
9210 SW 73RD RD
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

PINO, MARIO W P
14750 SW 26TH ST
203
MIAMI, FL 33185 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:

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PINO, MARIO W
Address: 14750 SW 26TH ST, STE 203
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: PINO, ROGELIO F VP
Address: 14750 SW 26TH ST, STE 203
City-St-Zip: MIAMI, FL 33185

Title: S
Name: PINO, NADINA M S
Address: 14750 SW 26TH ST, STE 203
City-St-Zip: MIAMI, FL 33185

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: NADINA M. PINO

S

01/07/2010

Electronic Signature of Signing Officer or Director

Date