

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162068

Entity Name: MAX TRANSFER, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

129 SW 15 ST  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

## Current Mailing Address:

129 SW 15 ST  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

FEI Number: 20-3929489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

USA TAX COPORATION  
1321 S DIXIE HWY  
SUITE  
POMPANO BEACH, FL 33060 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: MARCO AURELIO REIS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROSSINI SANTOS, CARMINO  
Address: 129 SW 15 ST  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PD ( ) Delete  
Name: CORREA LOPES, BRUNO  
Address: 129 SW 15 ST  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARMINHO R SANTOS

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date