

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015486

FILED
Mar 14, 2011
Secretary of State

Entity Name: MAX ELECTRIC CORPORATION

Current Principal Place of Business:

2240 SW 67 AVE
SUITE 7
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

2240 SW 67 AVE
SUITE 7
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 20-4255061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARCELINO
2240 SW 67 AVE - SUITE 7
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, MARCELINO
Address: 2240 SW 67 AVE - SUITE 7
City-St-Zip: MIAMI, FL 33144 US

Title: D
Name: AMADOR, REINALDO
Address: 7201 SW 22ND STREET
City-St-Zip: MIAMI, FL 33155

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: MARCELINO FERNANDEZ

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date