2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 14, 2007 8:00 am Secretary of State DOCUMENT # P06000063437 05-14-2007 90081 009 ***150.00 1. Entity Name MAX STUDIO, INC. Principal Place of Business Mailing Address 40112292 4487 SW 7 STREET **4487 SW 7 STREET** MIAMI, FL 33134 MIAMI, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. **活剂 扇** 04272007 CR2E034 (12/06) City & State Applied For City & State 4. FEI Numbe Not Applicable Zip · Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **NETTO, MAXIMILLIANO** Street Address (P.O. Box Number is Not Acceptable) **4487 SW 7 STREET** MIAMI, FL 33134 City. Zip Code 8.: 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPST TITLE TITLE ☐ Delete Change ☐ Addition NETTO, MAXIMILIANO NAME NAME STREET ADDRESS **4487 SW 7 STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRÉSS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP