

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063437

Entity Name: MAX STUDIO, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

4487 SW 7TH STREET
MIAMI, FL 33134

New Principal Place of Business:

4485 SW 7TH STREET
MIAMI, FL 33134

Current Mailing Address:

4487 SW 7TH STREET
MIAMI, FL 33134

New Mailing Address:

4485 SW 7TH STREET
MIAMI, FL 33134

FEI Number: 20-4828033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETTO, MAXIMILLIANO
4487 SW 7 STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

NETTO, MAXIMILLIANO
4485 SW 7 STREET
MIAMI, FL 33134 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: MAXIMILIANO NETTO

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NETTO, MAXIMILIANO
Address: 4485 SW 7 STREET
City-St-Zip: MIAMI, FL 33134

Title: VPD
Name: REYES, CINTIA ANALIA
Address: 4485 SW 7TH STREET
City-St-Zip: MIAMI, FL 33134

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: MAXIMILIANO NETTO

PVD

04/15/2011

Electronic Signature of Signing Officer or Director

Date