

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111141

Entity Name: MAX ACCESSORIES, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2420 WEST 80 STREET, BAY 2
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2420 WEST 80 STREET, BAY 2
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-5451503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOANNETTE
2420 WEST 80 STREET, BAY 2
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

VAN LEWIS, ERIC
2420 WEST 80 STREET, BAY 2
HIALEAH, FL 33016 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: ERIC VAN LEWIS

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, JOANNETTE
Address: 2420 WEST 80 STREET, BAY 2
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN LEWIS, ERIC
Address: 2420 WEST 80 STREET, BAY 2
City-St-Zip: HIALEAH, FL 33016

Title: PMD () Change (X) Addition
Name: FUENTES, JOSE R
Address: 2420 WEST 80 STREET, BAY 2
City-St-Zip: HIALEAH, FL 33016

Title: VP () Change (X) Addition
Name: JUSTIZ, ANN R
Address: 2420 WEST 80 STREET, BAY 2
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify 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: ERIC VAN LEWIS

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date