

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124858

Entity Name: MAX TEAM REALTY, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

3900 NW 79TH AVE. SUITE 338
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

3900 NW 79TH AVE. SUITE 338
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 83-0465649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADAS, ORLANDO J
8525 NW 53RD TERRACE
106
DORAL, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: REYES, LEON
Address: 8525 NW 53RD TERRACE, SUITE 106
City-St-Zip: DORAL, FL 33166

Title: P () Delete
Name: CRUZ, XIOMARA Y
Address: 8525 NW 53RD TERRACE, SUTE 106
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REYES, LEON
Address: 8525 NW 53RD TERRACE, SUITE 106
City-St-Zip: DORAL, FL 33166

Title: D (X) Change () Addition
Name: INESTROZA, MARIO D
Address: 7300 NW 174TH AVENUE
City-St-Zip: MIAMI, FL 33015

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: LEON REYES

D

01/24/2008

Electronic Signature of Signing Officer or Director

Date