

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001293

FILED
Mar 12, 2012
Secretary of State

Entity Name: G.G. MAX ENTERPRISE, INC.

Current Principal Place of Business:

12717 W SUNRISE BLVD
198
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12717 W SUNRISE BLVD
198
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-8200272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MAXIMINO
12717 W SUNRISE BLVD
198
SUNRISE, FL 33323 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: GUTIERREZ, MAXIMINO
Address: 12717 W SUNRISE BLVD, # 198
City-St-Zip: SUNRISE, FL 33323

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: MAXIMINO GUTIERREZ

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date