2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033326

Entity Name: MAX GONZALEZ, INC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3440 W HILLSBORO BLVD. 800 S PARK ROAD

APT. 204 APT. 2-216

COCONUT CREEK, FL 33073 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3440 W HILLSBORO BLVD. 800 S PARK ROAD

APT. 204 APT. 2-216
COCONUT CREEK, FL 33073 US HOLLYWOO

COCONUT CREEK, FL 33073 US HOLLYWOOD, FL 33021 US

FEI Number: 20-8681711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASILIO, JOSE D 1414 NW 107 AVE 206 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GONZALEZ, MAXIMILIANO

 Address:
 800 S PARK ROAD APT. 2-216

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

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 GONZALEZ PRES 04/26/2011