

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033326

Entity Name: MAX GONZALEZ, INC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

800 S PARK ROAD
APT. 2-216
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

10775 NW 83 TER
UNIT 5
DORAL, FL 33178 US

Current Mailing Address:

800 S PARK ROAD
APT. 2-216
HOLLYWOOD, FL 33021 US

New Mailing Address:

10775 NW 83 TER
UNIT 5
DORAL, FL 33178 US

FEI Number: 20-8681711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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: GONZALEZ, MAXIMILIANO
Address: 10775 NW 83 TER, UNIT 5
City-St-Zip: DORAL, FL 33178 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

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date