

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040204

FILED
Apr 25, 2011
Secretary of State

Entity Name: BANIOTA MAX INC.

Current Principal Place of Business:

7583 SPRINGFIELD LAKE DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7583 SPRINGFIELD LAKE DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 75-3236372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANIOTA, LAIMUTIS
7583 SPRINGFIELD LAKE DRIVE
LAKE WORTH, FL 33467 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: BANIOTA, LAIMUTIS
Address: 7583 SPRINGFIELD LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467 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: BANIOTA LAIMUTIS

P

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date