

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056055

FILED
Mar 26, 2008
Secretary of State

Entity Name: MAX MERA CORPORATION

Current Principal Place of Business:

10631 NW 29 COURT
SUNRISE, FL 33322 US

New Principal Place of Business:

18181 NE 31ST CT
1003
AVENTURA, FL 33160 US

Current Mailing Address:

10631 NW 29 COURT
SUNRISE, FL 33322 US

New Mailing Address:

18181 NE 31ST CT
1003
AVENTURA, FL 33160 US

FEI Number: 26-0174063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NERA, MAX
10631 NW 29 COURT
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

NERA, MAX
18181 NE 31ST CT
1003
AVENTURA, FL 33160 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: MAX MERA

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERA, MAX
Address: 10631 NW 29 COURT
City-St-Zip: SUNRISE, FL 33322 US

Title: VP () Delete
Name: ULLOA DEL HIERRO, BRENDA
Address: 10631 NW 29 COURT
City-St-Zip: SUNRISE, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERA, MAX
Address: 18181 NE 31ST CT APT 1003
City-St-Zip: AVENTURA, FL 33160 US

Title: VP (X) Change () Addition
Name: ULLOA DEL HIERRO, BRENDA
Address: 18181 NE 31ST CT APT 1003
City-St-Zip: AVENTURA, FL 33160 US

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: MAX MERA

P

03/26/2008

Electronic Signature of Signing Officer or Director

Date