

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077505

FILED
Mar 23, 2011
Secretary of State

Entity Name: MAX SERVICES GROUP, INC.

Current Principal Place of Business:

13728 SW 149 CIR. LN
UNIT #2
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13728 SW 149 CIR. LN
UNIT #2
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-0489748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAITAN, EMERSON
13728 SW 149 CIR. LN
UNIT #2
MIAMI, FL 33186 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: GAITAN, EMERSON
Address: 13728 SW 149 CIR. LN UNIT #2
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: GAITAN, JOANNA
Address: 13728 SW 149 CIR. LN UNIT #2
City-St-Zip: MIAMI, FL 33186 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: EMERSON GAITAN

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date