

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077505

Entity Name: MAX SERVICES GROUP, INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9800 STERLING DRIVE
CUTLER BAY, FL 33157 US

Current Mailing Address:

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

New Mailing Address:

9800 STERLING DRIVE
CUTLER BAY, FL 33157 US

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:

GAITAN, EMERSON
9800 STERLING DRIVE
CUTLER BAY, FL 33157 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: EMERSON GAITAN

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAITAN, EMERSON
Address: 9800 STERLING DRIVE
City-St-Zip: CUTLER BAY, FL 33157 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

03/07/2012

Electronic Signature of Signing Officer or Director

Date