

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095941

Entity Name: MAX COTTONS, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

4141 N.E. 2ND AVENUE
SUITE 106B
MIAMI, FL 33137

New Principal Place of Business:

125 WESTCHESTER AVENUE
STORE 3720 B
WHITE PLAINS, NY 10601

Current Mailing Address:

4141 N.E. 2ND AVENUE
SUITE 106B
MIAMI, FL 33137

New Mailing Address:

FEI Number: 12-1239529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLER, BRUCE J
2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOFFMANN, ALEXIS
Address: 4141 N.E. 2ND AVENUE, SUITE 106B
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOFFMANN ALEXIS

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date