

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095941

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Entity Name:** MAX COTTONS, INC.

**Current Principal Place of Business:**

125 WESTCHESTER AVENUE  
STORE 3720 B  
WHITE PLAINS, NY 10601

**New Principal Place of Business:**

**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:**

HARPER, GEORGE R  
MIAMI CENTER, 201 S. BISCAYNE BLVD.  
800  
MIAMI, FL 33131 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:** GEORGE R. HARPER

04/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D/P  
**Name:** GRANOTIER, ALEXANDRE  
**Address:** 4141 N.E. 2ND AVENUE - SUITE 106B  
**City-St-Zip:** MIAMI, FL 33137

**Title:** EVP  
**Name:** LAREDO, AGUSTINA  
**Address:** 4141 N.E. 2ND AVENUE - SUITE 106B  
**City-St-Zip:** MIAMI, FL 33137

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:** ALEXANDRE GRANOTIER

D/P

04/20/2012

Electronic Signature of Signing Officer or Director

Date