

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000104359

Entity Name: MAKS WOODWORK, INC.

FILED
Aug 10, 2011
Secretary of State

Current Principal Place of Business:

3675 N. COUNTRY CLUB DR.
110
AVENTURA, FL 33180

Current Mailing Address:

3675 N. COUNTRY CLUB DR.
110
AVENTURA, FL 33180

New Principal Place of Business:

1000 PARKVIEW DR.
609
HALLANDALE, FL 33009

New Mailing Address:

1000 PARKVIEW DR.
609
HALLANDALE, FL 33009

FEI Number: 26-1105549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

YEZEROV, MAKSIM
1000 PARKVIEW DR.
609
HALLANDALE, FL 33009 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: MAKSIM YEZEROV

08/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YEZEROV, MAKSIM
Address: 1000 PARKVIEW DR. STE 609
City-St-Zip: HALLANDALE, FL 33009

Title: TREA
Name: STEPANOVITCH, VIKTOR
Address: 1000 PARKVIEW DR. STE 609
City-St-Zip: HALLANDALE, FL 33009

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: MAKSIM YEZEROV

P

08/10/2011

Electronic Signature of Signing Officer or Director

Date