

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008958

FILED
Jan 13, 2012
Secretary of State

Entity Name: MAX PROPERTIES REALTY, INC

Current Principal Place of Business:

13420 SW 128 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 561032
MIAMI, FL 33256

New Mailing Address:

FEI Number: 26-4693752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, EFRAIN
10380 SW 140 STREET
MIAMI, FL 33176 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: CASERTA, RANIER
Address: 5750 COLLINS AVE, SUITE 15G
City-St-Zip: MIAMI BEACH, FL 33140

Title: TR
Name: DOMINGUEZ, EFRAIN
Address: PO BOX 561032
City-St-Zip: MIAMI, FL 33256

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: EFRAIN DOMINGUEZ

TR

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date