

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030423

FILED
Feb 17, 2011
Secretary of State

Entity Name: MAX HARDWOOD FLOORS, CORP.

Current Principal Place of Business:

5415 NW 24TH ST, STE 108
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5415 NW 24TH ST, STE 108
MARGATE, FL 33063

New Mailing Address:

FEI Number: 26-4627834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC.
351 SOUTH CYPRESS RD
#317
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC.
351 SOUTH CYPRESS RD
SUITE 100
POMPANO BEACH, FL 33060 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: VITOR BIDART

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARVALHO, ALISSON
Address: 3131 W BUENA VISTA DRIVE
City-St-Zip: MARGATE, FL 33063

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: ALISSON CARVALHO

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date