

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031981

FILED
Mar 29, 2011
Secretary of State

Entity Name: MAX HOLDING CORP.

Current Principal Place of Business:

20803 BISCAYNE BLVD., #302
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20803 BISCAYNE BLVD., #302
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 80-0386278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, SCOTT
20803 BISCAYNE BLVD
AVENTURA CORPORATE CENTER, SUITE 302
AVENTURA, FL 33180 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: GUERRA, JOSEPH
Address: 19333 COLLINS AVE APT 505
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP
Name: SLYUSARCHUK, MAKSIM
Address: 18911 COLLINS AVE APT 805
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: S
Name: ROSENBERG, SCOTT
Address: 1020 NE 202 TERRACE
City-St-Zip: MIAMI, FL 33179 US

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: ROSENBERG SCOTT

S

03/29/2011

Electronic Signature of Signing Officer or Director

Date