

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001799

Entity Name: MAX REALTY SERVICES INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2800 W OAKLAND PARK BLVD
101
OAKLAND PARK, FL 33311

New Principal Place of Business:

2331 N. STATE RD 7
221
LAUDERHILL, FL 33313

Current Mailing Address:

2313 DIAMOND STREET
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 27-1659562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD
101
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

ALEXANDRE, DIXON
2331 N. STATE RD 7
221
LAUDERHILL, FL 33313 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: DIXON ALEXANDRE

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CADET, JULIEN
Address: 2313 DIAMOND STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

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: JULIEN CADET

PS

02/17/2011

Electronic Signature of Signing Officer or Director

Date