2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032892

Entity Name: MAX SERVICE ENTERPRISE, INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3030 JASPER WAY 10946 PEMBROKE ROAD MIRAMAR, FL 33025 MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

3030 JASPER WAY 10946 PEMBROKE ROAD MIRAMAR, FL 33025 MIRAMAR, FL 33025

FEI Number: 27-2364993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELMONT, NATACHA 3030 JASPER WAY MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.S

Name: BELMONT, NATACHA Address: 3030 JASPER WAY City-St-Zip: MIRAMAR, FL 33025

Title: T,D

Name: BELMONT, NATACHA Address: 3030 JASPER WAY City-St-Zip: MIRAMAR, FL 33025

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: NATACHA BELMONT P 04/28/2012