

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054119

Entity Name: MAX & CHLOE, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

3500 N. MIAMI AVENUE
2ND FLOOR
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

3500 N. MIAMI AVENUE
2ND FLOOR
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 27-2948246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVELMAN, ARNOLD
3500 N. MIAMI AVENUE
2ND FLOOR
MIAMI, FL 33127 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, D
Name: KOVELMAN, JAMIE
Address: 3500 N. MIAMI AVENUE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33127 US

Title: S, T
Name: KOVELMAN, ARNOLD
Address: 3500 N. MIAMI AVENUE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33127 US

Title: D
Name: KOVELMAN, ARNOLD
Address: 3500 N. MIAMI AVENUE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33127 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: ARNOLD KOVELMAN

D

03/13/2012

Electronic Signature of Signing Officer or Director

Date