

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044290

Entity Name: MAX AUTOMOTIVE INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

16404 93RD ROAD NORTH
LOXAHATCHEE, FL 33478

New Principal Place of Business:

Current Mailing Address:

16404 93RD ROAD NORTH
LOXAHATCHEE, FL 33478

New Mailing Address:

FEI Number: 45-2311939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: BANSEE, MAROLYN
Address: 16404 93RD ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33478

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: MAROLYN BANSEE

PSD

04/17/2012

Electronic Signature of Signing Officer or Director

Date