

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088783

FILED
Feb 28, 2012
Secretary of State

Entity Name: MAX- AIR TECH INC

Current Principal Place of Business:

1151 NE 202 STREET
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1151 NE 202 STREET
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 45-4102757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLACIDE, MAXINO
1151 NE 202 STREET
YVES ROAD, FL 33179 US

Name and Address of New Registered Agent:

PLACIDE, MAXINO
1151 NE 202 STREET
MIAMI, FL 33179 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: MAXINO PLACIDE

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAXINO, PLACIDE
Address: 1151 NE 202 STREET
City-St-Zip: MIAMI, FL 33179 US

Title: V
Name: PLACIDE, BRUNOT
Address: 1151 NE 202 STREET
City-St-Zip: MIAMI, FL 33179

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: MAXINO PLACIDE

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date