

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098322

Entity Name: MAX FIX LAP TOPS CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

16201 S. W. 283 ST.
HOMESTEAD, FL 33033

New Principal Place of Business:

16201 S. W. 283 RD ST.
HOMESTEAD, FL 33033

Current Mailing Address:

16201 S. W. 283 ST.
HOMESTEAD, FL 33033

New Mailing Address:

16201 S. W. 283 RD ST.
HOMESTEAD, FL 33033

FEI Number: 45-3763596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES BATISTA, MAGDIEL E
16201 S.W. 283 ST.
HOMESTEAD, FL 33173 US

Name and Address of New Registered Agent:

TORRES BATISTA, MAGDIEL E
16201 S.W. 283 RD ST.
HOMESTEAD, FL 33033 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES BATISTA, MAGDIEL E
Address: 16201 S. W. 283 RD ST.
City-St-Zip: HOMESTEAD, FL 33033

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: MTB

Electronic Signature of Signing Officer or Director

SR

04/30/2012

Date