

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026810

Entity Name: MAX VI, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

9804 S. MILITARY TRL., STE. E-10
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426

Current Mailing Address:

9804 S. MILITARY TRL., STE. E-10
BOYNTON BEACH, FL 33436

New Mailing Address:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426

FEI Number: 65-0664589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILOVECCHIO, CARMEN
9804 S. MILITARY TRL., STE. E-10
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

BASILOVECCHIO, CARMEN
1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 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: CARMEN BASILOVECCHIO

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BASILOVECCHIO, CARMEN
Address: 1375 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T
Name: BASILOVECCHIO, CARMEN
Address: 1375 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S
Name: BASILOVECCHIO, CARMEN
Address: 1375 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

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: CARMEN BASILOVECCHIO

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date