

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028888

FILED
Apr 12, 2012
Secretary of State

Entity Name: MAX INTERIORS, INC.

Current Principal Place of Business:

4206 ALHAMBRA CIR
CORAL GABLES, FL 33146 US

New Principal Place of Business:

2306 SW 36 AVE
MIAMI, FL 33145 US

Current Mailing Address:

4206 ALHAMBRA CIR
CORAL GABLES, FL 33146 US

New Mailing Address:

2306 SW 36 AVE
MIAMI, FL 33145 US

FEI Number: 65-0656084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, AGUSTIN
4206 ALHAMBRA CIR
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RIVERO, AGUSTIN
2306 SW 36 AVE
MIAMI, FL 33145 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: AGUSTIN RIVERO

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERO, AGUSTIN
Address: 2306 SW 36 AVE
City-St-Zip: MIAMI, FL 33145

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: AGUSTIN RIVERO

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date