

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047989

FILED
Apr 23, 2012
Secretary of State

Entity Name: MAX RYAN PRODUCTIONS, INC.

Current Principal Place of Business:

2920 BIRD AVE #5
APT #5
MIAMI, FL 33133 US

New Principal Place of Business:

3681 SW 23RD STREET
MIAMI, FL 33145 US

Current Mailing Address:

2920 BIRD AVE #5
APT #5
MIAMI, FL 33133 US

New Mailing Address:

3681 SW 23RD STREET
MIAMI, FL 33145 US

FEI Number: 65-0690181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, EDMOND J
2920 BIRD AVE #5
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RYAN, EDMOND J
3681 SW 23RD STREET
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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RYAN, EDMOND J
Address: 3681 SW 23RD STREET
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: EDMOND RYAN

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date