

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037015

FILED
Jan 12, 2011
Secretary of State

Entity Name: MAX PRODUCTIONS INT'L CORP.

Current Principal Place of Business:

650 SW 124TH TERRACE
P-309
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

650 SW 124TH TERRACE
P - 309
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-0830036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, DAVID S SR
3000 N UNIVERSITY DR STE E
CORAL SPRINGS, FL 33065 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: DAVID S HERNANEZ SR

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HANDEL, JACK
Address: 650 SW 124TH TERRACE P - 309
City-St-Zip: PEMBROKE PINES, FL 33027

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: JACK HANDEL

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date