2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2004
Secretary of State

DOCUMENT# P99000079022

Entity Name: MAX TRADING CORPORATION

Current Principal Place of Business:

10540 NW 26TH STREET
SUITE 103
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10540 NW 26TH STREET
SUITE 103
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0947679 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TEFT, GISELLE
10540 NW 26TH STREET
SUITE 103
MIAMI, FL 33172

Name and Address of New Registered Agent:

ZORRILLA, GISELLE
10540 NW 26TH STREET
SUITE 103
MIAMI, FL 33172

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: GISELLE ZORRILLA 03/05/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: TEFT, GISELLE
Address: 2655 S. BAYSHORE DR. #102
City-St-Zip: COCONUT GROVE, FL 33133

Title: TSD ( ) Delete
Name: RANGEL, DAVID B
Address: 2655 S. BAYSHORE DR. #102
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: ZORRILLA, GISELLE
Address: 2655 S. BAYSHORE DR. #102
City-St-Zip: COCONUT GROVE, FL 33133

Title: TSD (X) Change ( ) Addition
Name: ZORRILLA, GISELLE
Address: 2655 S. BAYSHORE DR. #102
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GISELLE ZORRILLA PD 03/05/2004
Electronic Signature of Signing Officer or Director Date