2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000023750

Entity Name: ACP-MAX, INC.

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD SUITE 900 MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BOULEVARD SUITE 900 MIAMI, FL 33137 US

FEI Number: 46-1028164

Name and Address of Current Registered Agent:

NAVARRO-GARCIA, SANDRA 7951 SW 40TH STREET - STE. 202 MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

 Title
 PVST

 Name
 CALDERON, MICHAEL

 Address
 4770 BISCAYNE BOULEVARD SUITE 900

 City-State-Zip:
 MIAMI FL 33137

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.

PRESIDENT

SIGNATURE: MICHAEL CALDERON

Electronic Signature of Signing Officer/Director Detail

FILED Mar 12, 2015 Secretary of State CC6974697542

Certificate of Status Desired: No

Date

03/12/2015 Date