2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000045851

Entity Name: MAX 57, INC.

Current Principal Place of Business:

19814 MADDELENA CIRCLE FT. MYERS. FL 33967

Current Mailing Address:

19814 MADDELENA CIRCLE FT. MYERS. FL 33967 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARTAGLIA, MIKE 21655 HELMSDALE RUN ESTERO, FL 33928 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

Date

FILED Mar 02, 2018

Secretary of State

CC1184268394

Officer/Director Detail:

PRES Title Title SEC

Name SNYDER, JOSEPH T Name SNYDER, THOMAS Address 1021 75TH STREET Address 1021 75TH STREET City-State-Zip: DARIEN IL 60561 City-State-Zip: DARIEN IL 60561

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: THOMAS SNYDER

Electronic Signature of Signing Officer/Director Detail

SECRETARY

03/02/2018

Date