

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034588

FILED
May 03, 2010
Secretary of State

Entity Name: BIOMAX INTERNATIONAL CORP.

Current Principal Place of Business:

8245 NW 36TH ST
1
MIAMI, FL 33166

New Principal Place of Business:

3321 NW 82 AVE
MIAMI, FL 33122

Current Mailing Address:

8245 NW 36TH ST
1
MIAMI, FL 33166

New Mailing Address:

3321 NW 82 AVE
MIAMI, FL 33122

FEI Number: 83-0364353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JORGE L
8245 NW 36TH ST
1
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DIAZ, JORGE L
3321 NW 82 AVE
MIAMI, FL 33122 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, JORGE L
Address: 3321 NW 82 AVE
City-St-Zip: DORAL, FL 33122

Title: VP
Name: DIAZ, JORGE L JR
Address: 3321 NW82 AVE
City-St-Zip: DORAL, FL 33122

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: JORGE L DIAZ

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date