

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035097

Entity Name: SELLMAX REALTY INC

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

18743 W. DIXIE HWY
N. MIAMI, FL 33180

New Principal Place of Business:

3330 NE 190 ST
#1215
AVENTURA, FL 33180

Current Mailing Address:

18743 W. DIXIE HWY
N. MIAMI, FL 33180

New Mailing Address:

3330 NE 190 ST
#1215
AVENTURA, FL 33180

FEI Number: 74-3115549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHANA, RON
18743 W. DIXIE HWY
N. MIAMI, FL 33180 US

Name and Address of New Registered Agent:

OHANA, RON
3330 NE 190 ST
1215
AVENTURA, FL 33180 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: RON OHANA

05/21/2008

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 () Delete
Name: OHANA, RON
Address: 18743 W. DIXIE HWY
City-St-Zip: N. MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OHANA, RON
Address: 3330 NE 190 ST, # 1215
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RON OHANA

P

05/21/2008

Electronic Signature of Signing Officer or Director

Date