

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024128

FILED
Jul 06, 2009
Secretary of State

Entity Name: THERAMAX CORPORATION

Current Principal Place of Business:

209 E. PALMETTO PARK RD.
BOCA RATON, FL 33432 US

New Principal Place of Business:

21000 BOCA RIO ROAD
STE A 21 C
BOCA RATON, FL 33433 US

Current Mailing Address:

209 E. PALMETTO PARK RD.
BOCA RATON, FL 33432 US

New Mailing Address:

21000 BOCA RIO ROAD
STE A 21 C
BOCA RATON, FL 33433 US

FEI Number: 84-1671510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESNER, MELODY
9736 VIA EMILIE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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

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, T () Delete
Name: BESNER, MELODY
Address: 9736 VIA EMILIE
City-St-Zip: BOCA RATON, FL 33428 US

Title: S () Delete
Name: FERNANDEZ, ADRIAN L
Address: 8301 N W 179TH STREET
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BESNER, ROBBY
Address: 21000 BOCA RIO ROAD
City-St-Zip: BOCA RATON, FL 33433 US

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: MELODY BESNER

P

07/06/2009

Electronic Signature of Signing Officer or Director

Date