

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042459

**FILED**  
**May 26, 2009**  
**Secretary of State**

**Entity Name:** INVERMAX INVESTMENTS CORPORATION

**Current Principal Place of Business:**

1940 WESTON ROAD  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

3639 SAN SIMEON CIRCLE  
WESTON, FL 33326

**New Mailing Address:**

663 CARRINGTON LN  
WESTON, FL 33326

FEI Number: 20-2539474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NICOLAIDIS, MARCOS  
3639 SAN SIMEON CIRCLE  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

NICOLAIDIS, MARCOS  
663 CARRINGTON LN  
WESTON, FL 33326 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

05/26/2009

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: PSTD ( ) Delete  
Name: NICOLAIDIS, MARCOS  
Address: 3639 SAN SIMEON CIRCLE  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: NICOLAIDIS, MARCOS  
Address: 663 CARRINGTON LN  
City-St-Zip: WESTON, FL 33326

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: MARCOS NICOLAIDIS

Electronic Signature of Signing Officer or Director

PSDT

05/26/2009

Date