

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000089971

FILED
Jan 23, 2002 8:00 AM
Secretary of State

Entity Name: BIT-MAX INTERNATIONAL, INC.

Current Principal Place of Business:

5758 NW 97 PL
MIAMI, FL 33178

New Principal Place of Business:

11252 NW 46 LANE
MIAMI, FL 331784346

Current Mailing Address:

5758 NW 97 PL
MIAMI, FL 33178

New Mailing Address:

11252 NW 46 LANE
MIAMI, FL 331784346

FEI Number: 65-0792557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, JUSTO F
5758 NW 97 PL
MIAMI, FL 33178

Name and Address of New Registered Agent:

ACEVEDO, JUSTO F
11252 NW 46 LANE
MIAMI, FL 331784346

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

01/23/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACEVEDO, JUSTO F
Address: 5758 NW 97 PL
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACEVEDO, JUSTO F
Address: 11252 NW 46 LANE
City-St-Zip: MIAMI, FL 331784346

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUSTO F ACEVEDO

Electronic Signature of Signing Officer or Director

PRES

01/23/2002

Date