

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014195

Entity Name: STAMAX CORP

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

7860 NW 71ST ST  
111  
MIAMI, FL 33166

## New Principal Place of Business:

9613 NW 33 STREET  
DORAL, FL 33172

## Current Mailing Address:

7860 NW 71ST ST  
111  
MIAMI, FL 33166

## New Mailing Address:

9613 NW 33 STREET  
DORAL, FL 33172

FEI Number: 26-1914104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WULLICH, MAXIMO  
7860 NW 71ST ST  
111  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

WULLICH, MAXIMO  
9613 NW 33 STREET  
DORAL, FL 33172 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P-VP ( ) Delete  
Name: WULLICH, MAXIMO  
Address: 7860 NW 71ST ST - STE 111  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: -VP (X) Change ( ) Addition  
Name: WULLICH, MAXIMO  
Address: 9613 NW 33 STREET  
City-St-Zip: DORAL, FL 33172

Title: P ( ) Change (X) Addition  
Name: PIETROPAOLO, DIEGO  
Address: 9613 NW 33 STREET  
City-St-Zip: DORAL, FL 33172

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: DIEGO PIETROPAOLO

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date