

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 13, 2009
Secretary of State**

DOCUMENT# F05000002772

Entity Name: CUROMAX LIMITED INC.

Current Principal Place of Business:

1111 MARCUS AVE
STE M04
LAKE SUCCESS, NY 11042 US

New Principal Place of Business:

Current Mailing Address:

1111 MARCUS AVE
STE M04
LAKE SUCCESS, NY 11042 US

New Mailing Address:

FEI Number: 80-0111404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MARK, O'NEIL
Address: 1111 MARCUS AVE STE M04
City-St-Zip: LAKE SUCCESS, NY 11042 US

Title: DIR () Delete
Name: GARY, PAPILSKY
Address: 1111 MARCUS AVE STE M04
City-St-Zip: LAKE SUCCESS, NY 11042 US

Title: DIR () Delete
Name: ERIC, JACOBS
Address: 1111 MARCUS AVE STE M04
City-St-Zip: LAKE SUCCESS, NY 11042 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GARY PAPILSKY

VP

05/13/2009

Electronic Signature of Signing Officer or Director

Date