

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45608

FILED
Apr 21, 2009
Secretary of State

Entity Name: AIRMAX SERVICE CORPORATION

Current Principal Place of Business:

6210 SW 78TH STREET
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6210 SW 78TH STREET
SOUTH MIAMI, FL 33143

New Mailing Address:

P.O. BOX 0210
SOUTH MIAMI, FL 33243

FEI Number: 59-2133588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORION, MICHAEL PRESIDE
6210 SW 78TH STREET
SOUTH MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LORION, MICHAEL PRESIDE
Address: 6210 SW 78TH STREET
City-St-Zip: SOUTH MIAMI, FL 33143 DA

Title: CFO () Delete
Name: VAN TUYN, SABINA CFO
Address: 6210 SW 78TH STREET
City-St-Zip: SOUTH MIAMI, FL 33143 DA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL LORION

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date