

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62923

FILED  
May 29, 2009  
Secretary of State

Entity Name: MINIMAX MARINE CORPORATION

**Current Principal Place of Business:**

8877 COLLINS AVENUE, #1006  
SURFSIDE, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

8877 COLLINS AVENUE, #1006  
SURFSIDE, FL 33154

**New Mailing Address:**

FEI Number: 65-0096730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHEER, EMERY B CPA  
2525 PONCE DE LEON BLVD.  
5TH FLOOR  
CORAL GABLES, FL 33134 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

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: D ( ) Delete  
Name: DRORI, NITZAN  
Address: 8877 COLLINS AVENUE, #1006  
City-St-Zip: SURFSIDE, FL 33154

Title: TS ( ) Delete  
Name: HURTADO, JAHIR  
Address: 8877 COLLINS AVENUE, #1006  
City-St-Zip: SURFSIDE, FL 33154

**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: DRORI, NITZAN

D

05/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date