

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022485

FILED
Feb 27, 2008
Secretary of State

Entity Name: JOMAX INTERNATIONAL CORPORATION

Current Principal Place of Business:

6137 NW 167 STREET
STE F-11
MIAMI, FL 33015

New Principal Place of Business:

20861 JOHNSON STREET
BUILDING C 105-106
PEMBROKE PINES, FL 33029

Current Mailing Address:

6137 NW 167 STREET
STE F-11
MIAMI, FL 33015

New Mailing Address:

20861 JOHNSON STREET
BUILDING C 105-106
PEMBROKE PINES, FL 33029

FEI Number: 65-0986392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JOSEFINA
17325 NW 61ST PLACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

HERRERA, JOSEFINA
20861 JOHNSON STREET
BUILDING C 105-106
PEMBROKE PINES, FL 33029 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: JOSEFINA HERRERA

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HERRERA, JOSEFINA
Address: 17325 NW 61ST PLACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HERRERA, JOSEFINA
Address: 20861 JOHNSON STREET, BUILDING C 105
City-St-Zip: PEMBROKE, FL 33015

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: JOSEFINA HERRERA

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02/27/2008

Electronic Signature of Signing Officer or Director

Date