2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000002422

FILED
Feb 07, 2002 8:00 AM
Secretary of State

Entity Name: GOLDMAX REALTY, INC.

Current Principal Place of Business:

9745 SW 72ND AVE #218
MIAMI, FL 33173

New Principal Place of Business:

9745 SW 72ND AVE #112A
MIAMI, FL 33173

Current Mailing Address:

9745 SW 72ND AVE #218
MIAMI, FL 33173

New Mailing Address:

9745 SW 72ND AVE #112A
MIAMI, FL 33173

FEI Number: 65-1064669 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORALES, JUAN M
6425 SW 107TH AVE
MIAMI, FL 33173

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete
Name: MORALES, JUAN M
Address: 6425 SW 107TH AVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN M MORALES P 02/07/2002
Electronic Signature of Signing Officer or Director Date