

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002422

Entity Name: GOLDMAX REALTY, INC.

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

7507 SW 109 AVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6425 SW 107 AVE
MIAMI, FL 33173

New Mailing Address:

7507 SW 109 AVE
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 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: MGR
Name: MORALES, JUAN M
Address: 6425 SW 107TH AVE
City-St-Zip: MIAMI, FL 33173

I hereby 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 all other like empowered.

SIGNATURE: JUAN M MORALES

PS

05/05/2010

Electronic Signature of Signing Officer or Director

Date