

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000022414

FILED
Feb 04, 2002 8:00 AM
Secretary of State

Entity Name: VIDEOMAX EXPRESS, INC.

Current Principal Place of Business:

18821 NW 88 COURT
MIAMI, FL 33018

New Principal Place of Business:

2274 WEST 80 STREET
BAY #6
HIALEAH, FL 33016

Current Mailing Address:

18821 NW 88 COURT
MIAMI, FL 33018

New Mailing Address:

18520 N.W. 67 AVE
#310
MIAMI, FL 33015

FEI Number: 65-1093977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORFINKEL, NESTOR B
20818 WEST DIXIE HWY
AVENTURA, FL 33180 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

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: RODRIGUEZ, ROXANNE
Address: 18520 N.W. 67 AVE #310
City-St-Zip: MIAMI, FL 33015 US

Title: V () Change (X) Addition
Name: PADRON, JOSE S
Address: 18520 N.W. 67 AVE #310
City-St-Zip: MIAMI, FL 33015 US

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: JOSE S. PADRON

V

02/04/2002

Electronic Signature of Signing Officer or Director

Date