

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044567

Entity Name: PER-MAX GROUP, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2252 NW 82 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

5921 NW 176 STREET UNIT 12
MIAMI, FL 33015

Current Mailing Address:

2252 NW 82 AVENUE
MIAMI, FL 33122

New Mailing Address:

5921 NW 176 STREET UNIT 12
MIAMI, FL 33015

FEI Number: 52-2314580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANA, JUAN C
2252 NW 82 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MONTANA, JUAN C
5921 NW 176 STREET UNIT 12
MIAMI, FL 33015 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: JUAN C MONTANA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTANA, JUAN C
Address: 2252 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTANA, JUAN C
Address: 5921 NW 176 STREET UNIT 12
City-St-Zip: MIAMI, 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: JUAN C MONTANA

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date