2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State 05-02-2005 90453 025 ***150.00 **DOCUMENT # P01000088778** 1. Entity Name CYBER MAX USA, INC. 40031250 Principal Place of Business Mailing Address 1862 NW 82 AVE. 1862 NW 82 AVE. MIAMI, FL 33126 MIAMI, FL 33126 CR2E034 (10/03) 04012005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1136996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ASAAD, SAMIR Y 6123 NW 72ND AVE. MIAMI, FL 33160 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. , SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ппе ASAAD, SAMIR Y NAME 6123 NW 72ND AVE. STREET ADDRESS CITY-ST/ZIP MIAMI, FL 33160 TITLE ALEXANDRI, EDUARDO M NAME MARIANO ESCOBEDO #186 COLONIA ANAHUAC, STREET ADDRESS CITY-ST-ZIP MEXICO D.F. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADORESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED