2005 FOR PROFIT CORFORATION ANNUAL RÉPORT

SIGNATURE

Secretary of State DOCUMENT # P01000089855 05-03-2005 90089 020 ***150.00 PROVEMAX INTERNATIONAL, CORP. Principal Place of Business Mailing Address 20010104 250 SW 159 AVE. 250 SW 159 AVE. SUNRISE, FL 33326 SUNRISE, FL 33326 2. Principal Place of Business 3. Mailing Address 7200 ROVICE CT#206 7200 RODICE CT. #206 Suite, Apt. #, etc. Suite, Apt. #, etc. 01282005 Chg-P CR2E034 (10/03) 206 City & State 4. FEI Number Applied For 65-1136390 Not Applicable SROWN RS \$8.75 Additional 5. Certificate of Status Desired srow Mrs) Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATINO, FREDDY 250 SW 159 AVE, SUNRISE FL 33326 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIJI FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD ☐ Delete TITLE PATINO, FREDDY B NAME NAME 250 SW 159 AVE. STREET ADDRESS STREET ADDRESS SUNRIȘE, FL 33326 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Addition Delete TITLE ☐ Change RUIZ. ALFREDO NAME NAME STREET ADDRESS 250 SW 159 AVE. STREET ADDRESS SUNRISE, FL 33326 CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition PATINO, ALEIDA S 7200 RADICE CT.#206 250 SW 159 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33326 CITY-ST-ZIP 7ITLE ☐ Delete TITLE ☐ Addition NAME OSTOS, MARTHA NAME STREET ADDRESS 250 SW 159 AVE. STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33326 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete Addition TITLE TITLE ☐ Change NAME CASE EN NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED

May 03, 2005 8:00 am