

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006663

Entity Name: TRADEMAX INTERNATIONAL, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

11018 NW 43 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

4699 NW 112 CT
DORAL, FL 33178

Current Mailing Address:

11018 NW 43 TERRACE
MIAMI, FL 33178

New Mailing Address:

4699 NW 112 CT
DORAL, FL 33178

FEI Number: 27-0001974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAREJA, SANTIAGO
11018 NW 43 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PAREJA, SANTIAGO
4699 NW 112 CT
DORAL, FL 33178 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: SANTIAGO PAREJA

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAREJA, SANTIAGO
Address: 11018 NW 43 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAREJA, SANTIAGO
Address: 4699 NW 112 CT
City-St-Zip: DORAL, FL 33178

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: SANTIAGO PAREJA

PD

04/05/2005

Electronic Signature of Signing Officer or Director

Date