

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038298

FILED
Jul 11, 2006
Secretary of State

Entity Name: DURAMAX INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

655 N. MASHTA DR.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

10249 NW 51 LANE
MIAMI, FL 33178

Current Mailing Address:

655 N. MASHTA DR.
KEY BISCAYNE, FL 33149

New Mailing Address:

8075 SW 107TH AVE
109
MIAMI, FL 33178

FEI Number: 20-2269536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONINI, ALEJANDRO
727 CRANDON BLVD.
SUITE 301
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ABAD, WLADIMIR
8075 SW 107TH AVE
109
MIAMI, FL 33173 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: WLADIMIR ABAD

07/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANTONINI, ALEJANDRO
Address: 727 CRANDON BLVD., STE 301
City-St-Zip: KEY BISCAYNE, FL 33149

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIERA, FRANCOISE
Address: 10249 NW 51 LANE
City-St-Zip: MAIMI, FL 33178

Title: T () Change (X) Addition
Name: VIERA, FRANCOISE
Address: 10249 NW 51 LANE
City-St-Zip: MIAMI, FL 33178

Title: S () Change (X) Addition
Name: VIERA, MARTA
Address: 10249 NW 51 LANE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: VIERA FRANCOISE

P

07/11/2006

Electronic Signature of Signing Officer or Director

Date