

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008368

FILED
Jan 09, 2008
Secretary of State

Entity Name: CYBERMAX INTERNATIONAL CORPORATION

Current Principal Place of Business:

250 TRUCK & TRAILER WAY
WEST PALM BEACH, FL 334131605

New Principal Place of Business:

Current Mailing Address:

250 TRUCK & TRAILER WAY
WEST PALM BEACH, FL 334131605

New Mailing Address:

FEI Number: 04-3742614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMMANDER, JONATHAN D
4524 GUN CLUB RD.
STE 105
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVERETT, JOHN M
Address: 577 S. COUNTRY CLUB DR
City-St-Zip: ATLANTIS, FL 33462

Title: S () Delete
Name: EVERETT, LYNN M
Address: 577 S. COUNTRY CLUB DR.
City-St-Zip: ATLANTIS, FL 33462

Title: VT () Delete
Name: CALDERAZI, JOSE M
Address: LAPAMPA 2768, PISO11-B AGE.
City-St-Zip: BUENOS AIROS, ARGENTINA, C1428 EAX

Title: S () Delete
Name: CALDERAZI, CRISTINA
Address: LAPAMPA 2768, PISO 11-B
City-St-Zip: BUENOS AIROS, ARGENTINA, C1428 EAX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN M. EVERETT

PD

01/09/2008

Electronic Signature of Signing Officer or Director

Date