

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008368

FILED
Jan 04, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: VT
Name: CALDERAZI, JOSE M
Address: LAPAMPA 2768, PISO11-B
City-St-Zip: BUENOS AIROS, ARGENTINA, BA C1428 EAX

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

I hereby 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 all other like empowered.

SIGNATURE: JOHN M. EVERETT

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date