

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035277

FILED
Jan 17, 2009
Secretary of State

Entity Name: WELMAX CONSTRUCTION CORP

Current Principal Place of Business:

3861 PARK AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3861 PARK AVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 84-1623422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONY, CALAFELL
7355 SW 89TH ST
601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TONY, CALAFELL
7355 SW 89TH ST
601N
MIAMI, FL 33156 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: TONY CALAFELL

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALAFELL, TONY
Address: 7355 SW 89TH ST STE 601
City-St-Zip: MIAMI, FL 33156

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: CALAFELL, JAVIER
Address: 3861 PARK AVE
City-St-Zip: MIAMI, FL 33133

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: TONY CALAFELL

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date