

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035277

FILED
Jan 18, 2011
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
601N
MIAMI, FL 33156 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: P
Name: CALAFELL, TONY
Address: 7355 SW 89TH ST STE 601
City-St-Zip: MIAMI, FL 33156

Title: S
Name: CALAFELL, JAVIER
Address: 3861 PARK AVE
City-St-Zip: MIAMI, FL 33133

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: TONY CALAFELL

MR

01/18/2011

Electronic Signature of Signing Officer or Director

Date