

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035579

Entity Name: YOMAX, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

14620 N.W. 60TH AVE.
MIAMI LAKES, FL 330142811

New Principal Place of Business:

19201 COLLINS AVE
SUITE 130-A
SUNNY ISLES, FL 33160

Current Mailing Address:

14620 N.W. 60TH AVE.
MIAMI LAKES, FL 330142811

New Mailing Address:

19201 COLLINS AVE
SUITE 130-A
SUNNY ISLES, FL 33160

FEI Number: 11-3688522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE, STE 125
CORAL GABLES, FL 33146 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: PSD () Delete
Name: GUTT, JOSE A
Address: 1500 SAN REMO AVE, STE 125
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GUTT, JOSE A
Address: 20710 NE 31 PL
City-St-Zip: AVENTURA, FL 33180

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: JOSE GUTT

PSD

01/24/2008

Electronic Signature of Signing Officer or Director

Date