2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2009
Secretary of State

DOCUMENT# P03000129549

Entity Name: C-MAX, INC.

Current Principal Place of Business:

960 ARTHUR GODFREY RD
401
MIAMI BEACH, FL 33140

New Principal Place of Business:

1550 NE MIAMI GARDENS DRIVE
SUITE 305
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

3625 N COUNTRY CLUB DRIVE
107
MIAMI, FL 33180

New Mailing Address:

3625 N COUNTRY CLUB DRIVE
APT # PH7
MIAMI, FL 33180

FEI Number: 54-2133896 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSEN, GENE S
1550 NE MIAMI GARDENS DRIVE
SUITE 305
NORTH MIAMI BEACH, FL 33179 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: PVTS ( ) Delete
Name: WERTHEIM, CAROLE
Address: 3625 N COUNTRY CLUB DR APT PH7
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROLE WERTHEIM PVTS 03/28/2009
Electronic Signature of Signing Officer or Director Date