

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138328

Entity Name: PROFITMAX ENTERPRISES, INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

8700 WEST FLAGLER ST
170
MIAMI, FL 33174

New Principal Place of Business:

2332 GALIANO ST
102
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 34-8005
CORAL GABLES, FL 33234

New Mailing Address:

FEI Number: 56-2416138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS GROUP, INC
1521 ALTON ROAD SUITE 433
MIAMI BEACH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOUTET, NEY R
Address: PO BOX 34-8005
City-St-Zip: CORAL GABLES, FL 33234

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: NEY ROBERTO BOUTET

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date