

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010108

Entity Name: PC MAX INTERNATIONAL INC.

FILED
Aug 29, 2005
Secretary of State

Current Principal Place of Business:

7559 NW 70 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7559 NW 70 STREET
MIAMI, FL 33166

New Mailing Address:

7543 NW 70 STREET
MIAMI, FL 33166

FEI Number: 20-0710012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDDY HUMBERTO PIRAJAN OVALLE
7559 NW 70 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FREDDY HUMBERTO PIRAJAN OVALLE
7543 NW 70 STREET
MIAMI, FL 33166 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:

08/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: FREDDY HUMBERTO PIRA, JAN OVALLE
Address: CALLE 78 #16 A-39 APT. 605
City-St-Zip: BOGOTA, COLOMBIA,

Title: S () Delete
Name: HURTADO, FRANZISKA
Address: CALLE 78 #16 A-39 APT. 605
City-St-Zip: BOGOTA, COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: FREDDY HUMBERTO PIRA, JAN OVALLE
Address: 7543 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: HURTADO, FRANZISKA
Address: 7543 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANZISKA HURTADO

S

08/29/2005

Electronic Signature of Signing Officer or Director

Date