

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010108

FILED
May 01, 2006
Secretary of State

Entity Name: PC MAX INTERNATIONAL INC.

Current Principal Place of Business:

7559 NW 70 STREET
MIAMI, FL 33166

New Principal Place of Business:

9971 WEST BAY HARBOR DR
201
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

7543 NW 70 STREET
MIAMI, FL 33166

New Mailing Address:

9971 WEST BAY HARBOR DR
201
BAY HARBOR ISLAND, FL 33154

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
7543 NW 70 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FRANZISKA HURTADO
9971 WEST BAY HARBOR DR
201
BAY HARBOR ISLAND, FL 33154 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: FRANZISKA HURTADO

05/01/2006

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: FRANZISKA HURTADO,
Address: 9971 WEST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANZISKA HURTADO

PVT

05/01/2006

Electronic Signature of Signing Officer or Director

Date