

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083728

Entity Name: ITA MAX, INC.

FILED
Jul 12, 2008
Secretary of State

Current Principal Place of Business:

7670 SW 82ND STREET
213
MIAMI, FL 33183

Current Mailing Address:

P.O. BOX 650263
MIAMI, FL 33625

New Principal Place of Business:

7350 SW 82ND STREET
C-226
MIAMI, FL 33143

New Mailing Address:

7350 SW 82ND STREET
C-226
MIAMI, FL 33143

FEI Number: 37-1500293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, GRACE
7670 SW 82ND STREET # 213
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

RAMOS, GRACE
7350 SW 82ND STREET
C-226
MIAMI, FL 33143 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: GRACE RAMOS

07/12/2008

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: RAMOS, GRACE
Address: 7670 SW 82ND STREET # 213
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Delete
Name: RAMOS, NOEMI
Address: 13200 SW 68TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: ST () Delete
Name: RAMOS, FERNANDO H
Address: 7670 SW 82ND STREET # 213
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, GRACE
Address: 7350 SW 82ND STREET C-226
City-St-Zip: MIAMI, FL 33143

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

Title: ST (X) Change () Addition
Name: RAMOS, FERNANDO H
Address: 7670 SW 82ND STREET # 213
City-St-Zip: MIAMI, FL 33143

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: GRACE RAMOS

P

07/12/2008

Electronic Signature of Signing Officer or Director

Date