

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000041772

FILED
May 31, 2007
Secretary of State**Entity Name:** AMAX FOREST MANAGEMENT, INC.**Current Principal Place of Business:**3575 NW 14TH STREET
MIAMI, FL 33125**New Principal Place of Business:**3560 STEWART AVE
MIAMI, FL 33133**Current Mailing Address:**3575 NW 14TH STREET
MIAMI, FL 33125**New Mailing Address:**3560 STEWART AVE
MIAMI, FL 33133**FEI Number:** 20-2534487**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STRATOS, ALEXANDER M
3575 NW 14TH STREET
MIAMI, FL 33125 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

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: STRATOS, ALEXANDER M
Address: 3575 NW 14TH STREET
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: STRATOS, ALEXANDER M
Address: 3575 NW 14TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: STRATOS, ALEXANDER M
Address: 3575 NW 14TH STREET
City-St-Zip: MIAMI, FL 33125

Title: PTD (X) Change () Addition
Name: ECHEVERRI, JUAN F
Address: 3560 STEWART AVE
City-St-Zip: MIAMI, FL 33133

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: JUAN ECHEVERRI

P

05/31/2007

Electronic Signature of Signing Officer or Director

Date