

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009120

Entity Name: GRAZIMAX INC

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

2845 S W 9TH STREET
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2845 S W 9TH STREET
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-4157560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOTI, MASSIMO
2845 S W 9TH STREET
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: SHANNON DUNN FOR ALL FLORIDA FIRM INC

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOTI, MASSIMO
Address: 2845 S W 9TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOTI, EDGARDO M
Address: 2845 SW 9TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Change (X) Addition
Name: FERRARI, GRAZIANO
Address: 2845 SW 9TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435

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: SHANNON DUNN FOR EDGARDO M FOTI

RA

04/03/2008

Electronic Signature of Signing Officer or Director

Date