

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009120

Entity Name: GRAZIMAX INC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

5740 SW 9TH STREET
BOYNTON BEACH, FL 33435

New Principal Place of Business:

5740 N E 22 TERRACE
FT LAUDERDALE, FL 33308

Current Mailing Address:

5740 SW 9TH STREET
BOYNTON BEACH, FL 33435

New Mailing Address:

5740 N E 22 TERRACE
FT LAUDERDALE, FL 33308

FEI Number: 20-4157560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

FOTI, EDGARDO M
5740 N E 22 TERRACE
FT LAUDERDALE, FL 33308 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: EDGARDO FOTI

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FOTI, EDGARDO M
Address: 5740 N E 22 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: P
Name: FOTI, EDGARDO M
Address: 5740 N E 22 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33308

I hereby 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 all other like empowered.

SIGNATURE: EDGARDO FOTI

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date