

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016794

Entity Name: ROMAX COMMERCIAL CAPITAL, INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

4300 NORTH UNIVERSITY DRIVE
F102
LAUDERHILL, FL 33351 US

New Principal Place of Business:

10233 NW 53 STREET
SUNRISE, FL 33351 US

Current Mailing Address:

4300 NORTH UNIVERSITY DRIVE
F102
LAUDERHILL, FL 33351 US

New Mailing Address:

10233 NW 53 STREET
SUNRISE, FL 33351 US

FEI Number: 20-4208136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTELBERG & NICOSIA, PA
1700 UNIVERSITY DRIVE
110
CORAL SPRINGS, FL 33071 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

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: ABEL, ROBERT
Address: 7533 NW 51ST PLACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP (X) Delete
Name: FERNANDEZ, MAXIMILIAN
Address: 11961 NW 31ST PLACE
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAXIMILIAN, FERNANDEZ
Address: 8140 NW 47 DR
City-St-Zip: CORAL SPRINGS, FL 33067 US

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

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: MAXIMILIAN FERNANDEZ

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date