

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000080230

FILED
Aug 13, 2007
Secretary of State

Entity Name: BRANDMAX CORPORATION

Current Principal Place of Business:

2916 PONCE DE LEON BLVD., SECOND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2916 PONCE DE LEON BLVD., SECOND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, MANUEL E ESQ.
SUITE 1900, 701 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CANTERA, EDUARDO
2916 PONCE DE LEON BLVD
SECOND FLOOR
MIAMI, FL 33131 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: EDUARDO CANTERA

08/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANTERA, EDUARDO
Address: 2916 PONCE DE LEON BLVD., SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Delete
Name: SANCHEZ, SASHA
Address: 2916 PONCE DE LEON BLVD., SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDUARDO CANTERA

D

08/13/2007

Electronic Signature of Signing Officer or Director

Date