

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147428

FILED
Apr 28, 2008
Secretary of State

Entity Name: CONSULTMAX U.S.A., CORPORATION

Current Principal Place of Business:

2775 N.E. 187TH ST., SUITE 611
AVENTURA, FL 33180

New Principal Place of Business:

2584 RIVERSIDE DR
CORAL SPRINGS, FL 33065

Current Mailing Address:

PO BOX 670403
CORAL SPRING, FL 33067

New Mailing Address:

PO BOX 670403
CORAL SPRINGS, FL 33067

FEI Number: 41-2229606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APARICIO, ELOY
1850 S.W. 8TH STREET
SUITE 204-G
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALEJANDRO B
RIVERSIDE DR
CORAL SPRINGS, FL 33065 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: ALEJANDRO B. RODRIGUEZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RODRIGUEZ, ALEJANDRO B
Address: 1850 S.W. 8TH STREET, SUITE 204-G
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RODRIGUEZ, ALEJANDRO B
Address: 2584 RIVERSIDE DR
City-St-Zip: CORAL SPRINGS, FL 33065

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: ALEJANDRO B. RODRIGUEZ

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04/28/2008

Electronic Signature of Signing Officer or Director

Date