

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015093

Entity Name: FAYEMAX CORP.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

500 3 ISLAND BLVD., #310
HALLANDALE BCH, FL 33009

New Principal Place of Business:

1424 HARRISON STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

500 3 ISLAND BLVD., #310
HALLANDALE BCH, FL 33009

New Mailing Address:

P.O. BOX 220333
HOLLYWOOD, FL 330220333 US

FEI Number: 20-8653545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARGOLIS, F. FAYE
500 3 ISLAND BLVD., #310
HALLANDALE BCH, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARGOLIS, F. FAYE
Address: P. O. BOX 220333
City-St-Zip: HOLLYWOOD, FL 330220333

Title: STD () Delete
Name: SILVERSTEIN, KENNETH H
Address: P. O. BOX 220333
City-St-Zip: HOLLYWOOD, FL 330220333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARGOLIS, F. FAYE
Address: P. O. BOX 220333
City-St-Zip: HOLLYWOOD, FL 330220333 US

Title: STD (X) Change () Addition
Name: SILVERSTEIN, KENNETH H
Address: P. O. BOX 220333
City-St-Zip: HOLLYWOOD, FL 330220333 US

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: KENNETH H. SILVERSTEIN

STD

01/07/2009

Electronic Signature of Signing Officer or Director

Date