

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034492

FILED
Jan 08, 2010
Secretary of State

Entity Name: FOODMAX INTERNATIONAL INC.

Current Principal Place of Business:

1791 NE MIAMI GARDENS DR
SUITE 702
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1791 NE MIAMI GARDENS DR
SUITE 501
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 20-8794848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, LEONARD
1791 NE MIAMI GARDENS DR.
SUITE 702
MIAMI, FL 33179 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: D
Name: ROSENBERG, LEONARD
Address: 1791 NE MIAMI GARDENS DR., SUITE 702
City-St-Zip: MIAMI, FL 33179 US

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: LEONARD ROSENBERG

D

01/08/2010

Electronic Signature of Signing Officer or Director

Date