

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055701

Entity Name: VM MAX INTERNATIONAL, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

5201 BLUE LAGGON DRIVE
SUITE 985
MIAMI, FL 33126 US

New Mailing Address:

5201 BLUE LAGGON DRIVE
SUITE 985
MIAMI, FL 33126 US

FEI Number: 91-7845468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAPPORT, STEPHEN R
5201 BLUE LAGGON DRIVE
SUITE 985
MIAMI, FL 33126 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: STHEPHEN R RAPPORT

07/10/2008

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: PD () Delete
Name: VILLALOBOS, MIGUEL E
Address: 201 ALHAMBRA CIRCLE, SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLALOBOS, MIGUEL E
Address: 5201 BLUE LAGGON DRIVE SUITE 985
City-St-Zip: MIAMI, FL 33126

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: MIGUEL VILLALOBOS

PD

07/10/2008

Electronic Signature of Signing Officer or Director

Date