

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058969

Entity Name: JOSE MAX INC.

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

10037 CRENSHAW CIRCLE
CLERMONT, FL 34711 US

New Principal Place of Business:

1000 CORNELL AVENUE
CLERMONT, FL 34711 US

Current Mailing Address:

10037 CRENSHAW CIRCLE
CLERMONT, FL 34711 US

New Mailing Address:

1000 CORNELL AVENUE
CLERMONT, FL 34711 US

FEI Number: 26-0200226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FADUL, MARTHA I
10037 CRENSHAW CIRCLE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

FADUL, MARTHA I
1000 CORNELL AVENUE
CLERMONT, FL 34711 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: MARTHA FADUL

07/28/2008

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: P () Delete
Name: FADUL, MARTHA I
Address: 10037 CRENSHAW CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FADUL, MARTHA I
Address: 1000 CORNELL AVENUE
City-St-Zip: CLERMONT, FL 34711 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: MARTHA FADUL

PRES

07/28/2008

Electronic Signature of Signing Officer or Director

Date