

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014483

Entity Name: COPYMAX, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

185 S.E. 14TH TERRACE
#2701
MIAMI, FL 33131 US

New Principal Place of Business:

7979 W 25 AVENUE
BAY 4
HIALEAH, FL 33016 US

Current Mailing Address:

11445 SW 32 STREET
MIAMI, FL 33165 US

New Mailing Address:

7979 W 25 AVENUE
BAY 4
HIALEAH, FL 33016 US

FEI Number: 26-2093105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMENATE, EVELIO
185 S.E. 14TH TERRACE
#2701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARMENATE, EVELIO
7979 W 25 AVENUE
BAY 4
HIALEAH, FL 33016 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:

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARMENATE, EVELIO
Address: 7979 W 25 TH AVE BAY 4
City-St-Zip: HIALEAH, FL 33016 US

Title: S
Name: CARMENATE, EVELIO
Address: 7979 W 25TH AVE BAY 4
City-St-Zip: HIALEAH, FL 33016 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: EVELIO CARMENATE

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date