

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014483

Entity Name: COPYMAX, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7979 W 25 AVENUE
BAY 4
HIALEAH, FL 33016 US

New Principal Place of Business:

11445 SW 32 ST
MIAMI, FL 33165 US

Current Mailing Address:

7979 W 25 AVENUE
BAY 4
HIALEAH, FL 33016 US

New Mailing Address:

11445 SW 32 ST
MIAMI, FL 33165 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
7979 W 25 AVENUE
BAY 4
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CARMENATE, EVELIO
11445 SW 32 ST
MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARMENATE, EVELIO
Address: 11445 SW 32 ST
City-St-Zip: MIAMI, FL 33165 US

Title: S
Name: CARMENATE, EVELIO
Address: 11445 SW 32 ST
City-St-Zip: MIAMI, FL 33165 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

Electronic Signature of Signing Officer or Director

P

04/28/2011

Date