

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015352

Entity Name: INNOMAX USA, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

953 SW 10TH STREET
UNIT 2
MIAMI, FL 33130

New Principal Place of Business:

9739 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

953 SW 10TH STREET
UNIT 2
MIAMI, FL 33130

New Mailing Address:

9739 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

FEI Number: 26-2005805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WEISS, JANE M CPA
490 SAWGRASS CORPORATE PKWY
SUITE 100
SUNRISE, FL 33325 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: JANE M WEISS

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALTAIS, STEPHANIE
Address: % 953 SW 10TH STREET, UNIT 2
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALTAIS, STEPHANIE
Address: 7427 NW 114TH TERRACE
City-St-Zip: PARKLAND, FL 33076

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: STEPHANE MALTAIS

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date