

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015352

Entity Name: INNOMAX USA, INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

9739 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9739 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-2005805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: STEPHANE MALTAIS

D

03/30/2010

Electronic Signature of Signing Officer or Director

Date