

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022398

Entity Name: SCOREMAX, CORPORATION

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

21103 NE 3RD AVE
N MIAMI BEACH, FL 33179

New Principal Place of Business:

14750 NW 77 CT
303
MIAMI LAKES, FL 33016 US

Current Mailing Address:

21103 NE 3RD AVE
N MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 26-2073137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAN, IGNACIO S
21103 NE 3RD AVE
N MIAMI BEACH, FL 33179 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: P () Delete
Name: ARIAN, IGNACIO
Address: 21103 NE 3RD AVE
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VP (X) Delete
Name: PINON, RUBEN M
Address: 773 SIESTA KEY CR # 1828
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T (X) Delete
Name: LOPEZ, RAUL JR
Address: 17833 NW 20TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARIAN, IGNACIO
Address: 21103 NE 3RD AVE
City-St-Zip: N MIAMI BEACH, FL 33179 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IGNACIO ARIAN

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date