

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044316

Entity Name: GOLDMAX INC.

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

2836 STIRLING RD.  
BAY A  
HOLLYWOOD, FL 33020 US

## New Principal Place of Business:

7850 NW 54TH CT  
LAUDERHILL, FL 333515057 US

## Current Mailing Address:

2836 STIRLING RD.  
BAY A  
HOLLYWOOD, FL 33020 US

## New Mailing Address:

7850 NW 54TH CT  
LAUDERHILL, FL 333515057 US

FEI Number: 26-2532088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIXON, JEANNAE R  
1510 N DIXIE HWY  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

MAKSUMOV, BORIS  
7850 NW 54TH CT  
LAUDERHILL, FL 333515057 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: BORIS MAKSUMOV

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GOLDMAN, OLEG  
Address: 3901 SHERIDAN ST.  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D VP (X) Delete  
Name: MAKSUMOV, BORIS  
Address: 7850 NW 54TH CT.  
City-St-Zip: LAUDERHILL, FL 333515057 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MAKSUMOV, BORIS  
Address: 7850 NW 54TH CT  
City-St-Zip: LAUDERHILL, FL 333515057 US

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: BORIS MAKSUMOV

DP

03/31/2009

Electronic Signature of Signing Officer or Director

Date