

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057408

FILED
Jan 19, 2009
Secretary of State

Entity Name: IP MAX TECHNOLOGIES & COMMUNICATIONS, INC.

Current Principal Place of Business:

9725 NW 27 TERR
MIAMI, FL 33172

New Principal Place of Business:

12355 SW 129 CT
SUITE 09
MIAMI, FL 33186

Current Mailing Address:

9725 NW 27 TERR
MIAMI, FL 33172

New Mailing Address:

9715 NW 27 TERR
MIAMI, FL 33172

FEI Number: 26-2786785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, MANUEL A
9725 NW 27 TERR
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DURAN, MANUEL A
9715 NW 27 TERR
MIAMI, FL 33172 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHOW, KWEI
Address: 9725 NW 27 TERR
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: RODRIGUEZ, VICENTE
Address: 9725 NW 27 TERR
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: DURAN, MANUEL A
Address: 9725 NW 27 TERR
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHOW, KWEI
Address: 9715 NW 27 TERR
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: RODRIGUEZ, VICENTE
Address: 9715 NW 27 TERR
City-St-Zip: MIAMI, FL 33172

Title: VPST (X) Change () Addition
Name: DURAN, MANUEL A
Address: 9715 NW 27 TERR
City-St-Zip: MIAMI, FL 33172

Title: VP () Change (X) Addition
Name: ABBOTT, FRANKLYN
Address: 9715 NW 27 TERR
City-St-Zip: MIAMI, FL 33172

Title: VP () Change (X) Addition
Name: SANCHEZ, CARLOS
Address: 9715 NW 27 TERR
City-St-Zip: MIAMI, FL 33172

Title: VP () Change (X) Addition
Name: DURAN, MANUEL (JR) A
Address: 9715 NW 27 TERR
City-St-Zip: MIAMI, FL 33172

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: MANUEL A DURAN

VPST

01/19/2009

Electronic Signature of Signing Officer or Director

Date