

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076731

Entity Name: MEGAMAX CORPORATION

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

11491 NORTHWEST 82ND TERRACE
DORAL, FL 33178

New Principal Place of Business:

11455 NW 34 ST
DORAL, FL 33178

Current Mailing Address:

11491 NORTHWEST 82ND TERRACE
DORAL, FL 33178

New Mailing Address:

11455 NW 34 ST
DORAL, FL 33178

FEI Number: 26-3194432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULARTE, CESAR A
11491 NW 82 TERR
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GOULARTE, CESAR A
11455 NW 34 ST
DORAL, FL 33178 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: ROSIMEIRE GOULARTE

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOULARTE, ROSIMEIRE
Address: 11455 NW 34 ST
City-St-Zip: DORAL, FL 33178

Title: D
Name: GOULARTE, CESAR
Address: 11455 NW 34 ST
City-St-Zip: DORAL, FL 33178

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: ROSIMEIRE GOULARTE

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date