

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092151

Entity Name: T-MAX OF SOUTH FLORIDA , INC.

FILED  
May 28, 2009  
Secretary of State

## Current Principal Place of Business:

140 ROYAL PALM  
108  
HIALEAH GARDENS, FL 33016 US

## Current Mailing Address:

140 ROYAL PALM  
108  
HIALEAH GARDENS, FL 33016 US

FEI Number: 27-0259007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KALIL, JOSUE  
140 ROYAL PALM  
108  
HIALEAH GARDENS, FL 33016 US

## New Principal Place of Business:

140 ROYAL PALM RD  
108  
HIALEAH GARDENS, FL 33016 US

## New Mailing Address:

140 ROYAL PALM RD  
108  
HIALEAH GARDENS, FL 33016 US

## Name and Address of New Registered Agent:

KALIL, JOSUE  
140 ROYAL PALM RD  
108  
HIALEAH GARDENS, FL 33016 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: JOSUE KALIL

05/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KALIL, JOSUE  
Address: 140 ROYAL PALM APT 108  
City-St-Zip: HIALEAH GARDENS, FL 33016 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KALIL, JOSUE  
Address: 140 ROYAL PALM RD APT 108  
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: VP ( ) Change (X) Addition  
Name: MUNOZ, MARCO  
Address: 14416 SW 124 COURT  
City-St-Zip: MIAMI, FL 33186 US

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: JOSUE KALIL

P

05/28/2009

Electronic Signature of Signing Officer or Director

Date