

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000092151

FILED
Jun 02, 2009
Secretary of State**Entity Name:** T-MAX OF SOUTH FLORIDA , INC.**Current Principal Place of Business:**140 ROYAL PALM RD
108
HIALEAH GARDENS, FL 33016 US**New Principal Place of Business:****Current Mailing Address:**140 ROYAL PALM RD
108
HIALEAH GARDENS, FL 33016 US**New Mailing Address:****FEI Number:** 27-0259007 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KALIL, JOSUE
140 ROYAL PALM RD
108
HIALEAH GARDENS, FL 33016 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**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: KALIL, JOSUE
Address: 140 ROYAL PALM RD APT 108
City-St-Zip: HIALEAH GARDENS, FL 33016 US**Title:** VP (X) Delete
Name: MUNOZ, MARCO
Address: 14416 SW 124 COURT
City-St-Zip: MIAMI, FL 33186 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: JOSUE KALIL

P

06/02/2009

Electronic Signature of Signing Officer or Director_____
Date