

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000059955

Entity Name: GLOBALMAX ENTERPRISES, INC.

FILED
Oct 17, 2008
Secretary of State

Current Principal Place of Business:

7500 NW 55 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 998737
MIAMI, FL 33299

New Mailing Address:

FEI Number: 65-0551644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACHINERO, ANGEL
7830 NW 160 TER
MIAMI LAKES, 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: D () Delete
Name: CACHINERO, ANGEL
Address: 7830 NW 160 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: GONZALEZ, JUAN C JR
Address: 14562 SW 75 STREET
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: GERRERO, MARIANO
Address: 529 E. SHERIDAN STREET #405
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: BELLO, FABIAN
Address: 4434 NW 113 PLACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CACHINERO, ANGEL
Address: 7830 NW 160 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: PD (X) Change () Addition
Name: GONZALEZ, JUAN C
Address: 5445 COLLINS AVE #1132
City-St-Zip: MIAMI, FL 33140

Title: TD (X) Change () Addition
Name: GERRERO, MARIANO
Address: 529 E. SHERIDAN STREET #405
City-St-Zip: DANIA, FL 33004

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: JUAN C. GONZALEZ

P

10/17/2008

Electronic Signature of Signing Officer or Director

Date