

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057273

FILED
Jul 27, 2009
Secretary of State

Entity Name: POWERMAX SYSTEMS, INC

Current Principal Place of Business:

8375 NW 56 ST
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8205 NW 58TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0722941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLUSKEY, JOHN W ESQ
1 BISCAYNE TOWER, 2 S. BISCAYNE BLVD
STE. 2500
MIAMI, FL 331311802 US

Name and Address of New Registered Agent:

MCLUSKEY, JOHN W ESQ
8821 SW 69TH COURT
MIAMI, FL 33156 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: _____

Electronic Signature of Registered Agent

07/27/2009

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: D () Delete
Name: BOTAS, LUIS
Address: 8375 NW 56 STREET
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS BOTAS

Electronic Signature of Signing Officer or Director

PRES

07/27/2009

Date