

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057273

Entity Name: POWERMAX SYSTEMS, INC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

8375 NW 56 ST
DORAL, FL 33166

New Principal Place of Business:

6125 NW 84 AVE
MIAMI, FL 33166

Current Mailing Address:

6125 NW 84 AVE.
MIAMI, FL 33166

New Mailing Address:

6125 NW 84 AVE
MIAMI, FL 33166

FEI Number: 65-0722941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BOTAS, LUIS
Address: 6125 NW 84 AVENUE
City-St-Zip: MIAMI, FL 33166

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: LUIS BOTAS

DIR

01/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date