

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069338

FILED
Jan 07, 2009
Secretary of State

Entity Name: THE BOXER-MAX CORPORATION

Current Principal Place of Business:

205 NE 35TH ST.
MIAMI, FL 33137

New Principal Place of Business:

1239 ALTON ROAD
A
MIAMI BEACH, FL 33139

Current Mailing Address:

205 NE 35TH ST.
MIAMI, FL 33137

New Mailing Address:

1239 ALTON ROAD
A
MIAMI BEACH, FL 33139

FEI Number: 52-2222969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G
218 ALMERIA AVE
CORAL GABLES, FL 33134 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: P () Delete
Name: GUTIERREZ, GUSTAVO
Address: 205 NE 35TH ST.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, GUSTAVO
Address: 1239 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: GREG POPE

AST

01/07/2009

Electronic Signature of Signing Officer or Director

Date