2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057273

Entity Name: POWERMAX SYSTEMS, INC

Current Principal Place of Business:

8205 N.W. 58TH STREET MIAMI, FL 33166

Current Mailing Address:

8205 N.W. 58TH STREET MIAMI, FL 33166 US

FEI Number: 65-0722941 Certificate of Status Desired: No

Name and Address of Current 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: JOHN W. MCLUSKEY 01/21/2020

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2020

Secretary of State

3446888713CC

Officer/Director Detail:

Title D

Name BOTAS, LUIS

Address 8205 N.W. 58TH STREET

City-State-Zip: MIAMI FL 33166

SIGNATURE: LUIS BOTAS

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.

DIRECTOR