

2014 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 WESQ
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

_____ Date

Officer/Director Detail :

Title D
Name BOTAS, LUIS
Address 8205 N.W. 58TH STREET
City-State-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

OFFICER/DIRECTOR

02/26/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date