

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45608

FILED
Jan 04, 2012
Secretary of State

Entity Name: AIRMAX SERVICE CORPORATION

Current Principal Place of Business:

6210 SW 78TH STREET
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 0210
SOUTH MIAMI, FL 33243

New Mailing Address:

FEI Number: 59-2133588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORION, MICHAEL PRESIDE
6210 SW 78TH STREET
SOUTH MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LORION, MICHAEL PRESIDE
Address: 6210 SW 78TH STREET
City-St-Zip: SOUTH MIAMI, FL 33143 DA

Title: CFO
Name: VAN TUYN, SABINA CFO
Address: 6210 SW 78TH STREET
City-St-Zip: SOUTH MIAMI, FL 33143 DA

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: MICHAEL LORION

PRES

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date