

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002769

Entity Name: NITTO MAX CORP

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

6202 NW 115 PL #327
DORAL, FL 33178

New Principal Place of Business:

8211 NW 64 ST UNIT 6
MIAMI, FL 33166

Current Mailing Address:

6202 NW 115 PL #327
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-1676776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, LUIS
6202 NW 115 PL #327
DORAL, FL 33178 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: GUTIERREZ, ROSSANA
Address: 6202 NW 115 PL #327
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: REYES, LUIS
Address: 6202 NW 115 PL #327
City-St-Zip: DORAL, FL 33178

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 REYES

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date