

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089971

Entity Name: BIT-MAX INTERNATIONAL, INC.

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11252 NW 46 LANE  
MIAMI, FL 33178

**New Principal Place of Business:**

5101 NW 105 CT  
MIAMI, FL 33178

**Current Mailing Address:**

11252 NW 46 LANE  
MIAMI, FL 33178

**New Mailing Address:**

5101 NW 105 CT  
MIAMI, FL 33178

FEI Number: 65-0792557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ACEVEDO, JUSTO F  
11252 NW 46 LANE  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

ACEVEDO, JUSTO F  
5101 NW 105 CT  
DORAL, FL 33178 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

04/19/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: ACEVEDO, MALENA  
Address: 5101 NW 105 CT  
City-St-Zip: DORAL, FL 33178

Title: VSD  
Name: ACEVEDO, JUSTO F  
Address: 5101 NW 105 CT  
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: MALENA ACEVEDO

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

MGR

04/19/2011

\_\_\_\_\_  
Date