

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089971

FILED
Apr 27, 2012
Secretary of State

Entity Name: BIT-MAX INTERNATIONAL, INC.

Current Principal Place of Business:

5101 NW 105 CT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5101 NW 105 CT
MIAMI, FL 33178

New Mailing Address:

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
5101 NW 105 CT
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: 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

PTD

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date