

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000035344

**FILED
Mar 28, 2016
Secretary of State
CC0120186781**

Entity Name: GIMAXA GROUP INC

Current Principal Place of Business:

220 KINGS POINT DR
611
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

220 KINGS POINT DR
611
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 46-5462106

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, OMAR SR
220 KINGS POINT DR
611
SUNNY ISLES BEACH, FL 33160 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 P
Name FERNANDEZ, OMAR SR
Address 220 KINGS POINT DR
City-State-Zip: 611 FL 33160

Title VP
Name HERNANDEZ, MARTHA M
Address 220 KINGS POINT DR
City-State-Zip: 611 FL 33160

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: OMAR FERNANDEZ

PRESIDENT

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date