2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089971

Entity Name: BIT-MAX INTERNATIONAL, INC.

Current Principal Place of Business:

5101 NW 105 CT MIAMI, FL 33178

Current Mailing Address:

5101 NW 105 CT MIAMI, FL 33178

FEI Number: 65-0792557 Certificate of Status Desired: No

Name and Address of Current 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

Date

FILED Apr 20, 2015

Secretary of State

CC6794018832

Officer/Director Detail:

Title PTD Title VSD

NameACEVEDO, MALENANameACEVEDO, JUSTO FAddress5101 NW 105 CTAddress5101 NW 105 CTCity-State-Zip:MIAMI FL 33178City-State-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

PRESIDENT

04/20/2015