

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003115

Entity Name: MIRAMAX FINANCE INTERNATIONAL LIMITED INC.

Current Principal Place of Business:

556 MAIN STREET, CHARLESTOWN
NEVIS, WEST INDIES, XX XX

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

FEI Number: 20-1169415

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
SUITE 1050
MIAMI, FL 33134 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 DMD
Name BATH, ALLAN WILLIAM
Address PO BOX 556
City-State-Zip: CHARLESTOWN, NEVIS XX XX

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: BATH , ALLAN WILLIAM

DMD

01/31/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date