

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 21, 2011
Secretary of State**

DOCUMENT# F04000003115

Entity Name: MIRAMAX FINANCE INTERNATIONAL LIMITED INC.

Current Principal Place of Business:

556 MAIN STREET CHARLESTOWN
NEVIS WEST INDIES, FL

New Principal Place of Business:

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

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33131

New Mailing Address:

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

FEI Number: 20-1169415 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
SUITE 1050
MIAMI, FL 33133 US

Name and Address of New 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: ANTONIO GARCIA 07/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DMD
Name: BATH, ALLAN WILLIAM
Address: PO BOX 556
City-St-Zip: CHARLESTOWN, NEVIS, XX 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: ALLAN WILLIAM BATH DMD 07/21/2011

Electronic Signature of Signing Officer or Director Date