

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62923

FILED
Mar 16, 2012
Secretary of State

Entity Name: MINIMAX MARINE CORPORATION

Current Principal Place of Business:

8877 COLLINS AVENUE, #1006
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

8877 COLLINS AVENUE, #1006
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-0096730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEER, EMERY B CPA
2525 PONCE DE LEON BLVD.
5TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DRORI, NITZAN
8877 COLLINS AVENUE #1006
SURFSIDE, FL 33154 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: NITZAN DRORI

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DRORI, NITZAN
Address: 8877 COLLINS AVENUE, #1006
City-St-Zip: SURFSIDE, FL 33154

Title: TS
Name: HURTADO, JAHIR
Address: 8877 COLLINS AVENUE, #1006
City-St-Zip: SURFSIDE, FL 33154

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: NITZAN DRORI

D

03/16/2012

Electronic Signature of Signing Officer or Director

Date