

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098605

FILED
Apr 23, 2011
Secretary of State

Entity Name: MICROMAX OF NORTH AMERICA, CORPORATION

Current Principal Place of Business:

10719 ARBOR VIEW BLVD
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

10719 ARBOR VIEW BLVD
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 59-3754412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AYAD, ATEF
10719 ARBOR VIEW BLVD
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: AYAD, ATEF
Address: 10719 ARBOR VIEW BLVD
City-St-Zip: ORLANDO, FL 32825

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: ATEF AYAD

PR

04/23/2011

Electronic Signature of Signing Officer or Director

Date