

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000121377

FILED
Dec 06, 2012
Secretary of State

Entity Name: DHARMAX INVESTMENT & MANAGEMENT, CORP.

Current Principal Place of Business:

2101 BRICKELL AVE # 1106
MIAMI, FL 33129

New Principal Place of Business:

848 BRICKELL KEY DR.
#2605
MIAMI, FL 33131

Current Mailing Address:

PO BOX 310155
MIAMI, FL 332310668

New Mailing Address:

PO BOX 310155
MIAMI, FL 33231

FEI Number: 13-4220580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBA, JERRY
2101 BRICKELL AVE # 1106
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SEBA, JIMMY
848 BRICKELL KEY DR.
#2605
MIAMI, FL 33131 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: JIMMY SEBA

12/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEBA, JIMMY
Address: PO BOX 310155
City-St-Zip: MIAMI, FL 33231

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: JIMMY SEBA

P/DR

12/06/2012

Electronic Signature of Signing Officer or Director

Date