2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035579

Entity Name: YOMAX, INC.

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20801 BISCAYNE BLVD, STE 403 20801 BISCAYNE BLVD AVENTURA, FL 33180 STE 403

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20801 BISCAYNE BLVD, STE 403

AVENTURA, FL 33180

20801 BISCAYNE BLVD

STE 403

AVENTURA, FL 33180

FEI Number: 11-3688522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTT, JOSE A PSD

20801 BISCAYNE BLVD

SUITE 403

AVENTURA, FL 33180 US

GUTT, JOSE A

20801 BISCAYNE BLVD

SUITE 403

AVENTURA, FL 33180 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: JOSE GUTT 04/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 GUTT, JOSE A

 Address:
 20710 NE 31 PL

 City-St-Zip:
 AVENTURA, FL 33180

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: JOSE GUTT PSD 04/24/2011