2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048898

Entity Name: GAMAX CONSULTING, INC.

FILED Jan 29, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

14734 SW 52ND TERR. MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

14734 SW 52ND TERR. MIAMI, FL 33185

FEI Number: 51-0505629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GABUARDI, VICTOR 14734 SW 52ND TERR. MIAMI, FL 33185 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: GABUARDI, VICTOR M VP Address: 14734 SW 52ND TERR. City-St-Zip: MIAMI, FL 33185

Title: [

Name: GABUARDI, CLAUDIA M PRESIDE

Address: 14734 SW 52ND TERR. City-St-Zip: MIAMI, FL 33185

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: VICTOR M. GABUARDI, VP VP 01/29/2011