2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064908

Entity Name: VALUMAX FINANCIAL INC.

FILED Apr 29, 2011 Secretary of State

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

9985 HARBOUR LAKE CIRCLE 301 YAMATO ROAD

SUITE: 101 SUITE: 2150

BOYNTON BEACH, FL 33474 US BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

9985 HARBOUR LAKE CIRCLE 301 YAMATO ROAD

SUITE: 101 SUITE: 2150

BOYNTON BEACH, FL 33474 US BOCA RATON, FL 33431 US

FEI Number: 20-4366790 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:

TREFF, FREDERICK E
9985 HARBOUR LAKE CIRCLE
SUITE 101

TREFF, FREDERICK E
301 YAMATO ROAD
SUITE: 2150

BOYNTON BEACH, FL 33437 US BOCA RATON, FL 33431 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: FREDERICK E. TREFF 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D

Name: TREFF, FREDERICK E

Address: 301 YAMATO ROAD SUITE 2150 City-St-Zip: BOCA RATON, FL 33431 US

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: FREDERICK E. TREFF P, D 04/29/2011