

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136337

FILED
Apr 20, 2011
Secretary of State

Entity Name: FIREMAX FIRE SAFETY & EQUIPMENT, INC.

Current Principal Place of Business:

13117 NW 107TH AVENUE
BAY 12
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

12355 SW 129TH COURT
SUITE 102
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3596556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANGO, RICARDO
12355 SW 129TH COURT
SUITE 102
MIAMI, FL 33186 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: PD
Name: BANGO, RICARDO
Address: 12355 SW 129TH COURT, SUITE 102
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: MARTINEZ-BANGO, CYNTHIA
Address: 12355 SW 129TH COURT, SUITE 102
City-St-Zip: MIAMI, FL 33186

Title: T
Name: BANGO, GLORIA
Address: 12355 SW 129TH COURT, SUITE 102
City-St-Zip: MIAMI, FL 33186

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: RICARDO BANGO

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04/20/2011

Electronic Signature of Signing Officer or Director

Date