2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006462

Entity Name: SIGNAMAX, INC.

FILED Apr 07, 2011 Secretary of State

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

16295 NW 13 AVE STE A MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

16295 NW 13 AVE STE A MIAMI, FL 33169

FEI Number: 20-4266970 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:

MAHONE, JAMES 16295 NW 13 AVE STE A MIAMI, FL 33169 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: PD

Name: STEIN, SLAV

Address: 16295 NW 13 AVE, STE A City-St-Zip: MIAMI, FL 33169

Title: VSTD

 Name:
 BRISKIN, ROMAN

 Address:
 16295 NW 13 AVE, STE A

 City-St-Zip:
 MIAMI, FL 33169

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: SLAV STEIN P 04/07/2011