

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017354

Entity Name: ALTIMAX INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

900 JEFFERSON AVENUE SUITE 16
MIAMI BEACH, FL 33139

New Principal Place of Business:

780 N.E. 69TH STREET
SUITE 2504
MIAMI, FL 33138

Current Mailing Address:

900 JEFFERSON AVENUE SUITE 16
MIAMI BEACH, FL 33139

New Mailing Address:

780 N.E. 69TH STREET
SUITE 2504
MIAMI, FL 33138

FEI Number: 20-4268969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUCHER, CHRISTIAN G
900 JEFFERSON AVENUE SUITE 16
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FOUCHER, CHRISTIAN G
780 N.E. 69TH STREET
SUITE 2504
MIAMI, FL 33138 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: CHRISTIAN FOUCHER

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FOUCHER, CHRISTIAN G
Address: 780 N.E. 69TH STREET SUITE 2504
City-St-Zip: MIAMI, FL 33138

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: CHRISTIAN FOUCHER

PSD

01/09/2012

Electronic Signature of Signing Officer or Director

Date