

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000150823

Entity Name: JAPAN MAX, INC.

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

238 COMMERCIAL BLVD.
#3
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

250 BASIN DR. # 1
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

1561 NE 33ST
FORT LAUDERDALE, FL 33334

FEI Number: 20-8070957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELEJESKI, JOHN JR.
4367 N. FEDERAL HWY., SUITE 101
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

OPHELAN, VIVIAN
1561 NE 33 ST.
FORT LAUDERDALE, FL 33334 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: VIVIAN OPHELAN

09/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HIRANO, MICHIIRO
Address: 1561 NE 33 ST.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D
Name: OPHELAN, VIVIAN
Address: 1561 NE 33 ST.
City-St-Zip: FORT LAUDERDALE, FL 33334

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: MICHIIRO HIRANO

D

09/27/2011

Electronic Signature of Signing Officer or Director

Date