

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015093

Entity Name: FAYEMAX CORP.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1424 HARRISON STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 220333
HOLLYWOOD, FL 330220333 US

New Mailing Address:

FEI Number: 20-8653545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, F. FAYE
500 3 ISLAND BLVD., #310
HALLANDALE BCH, FL 33009 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: MARGOLIS, F. FAYE
Address: P. O. BOX 220333
City-St-Zip: HOLLYWOOD, FL 330220333 US

Title: STD
Name: SILVERSTEIN, KENNETH H
Address: P. O. BOX 220333
City-St-Zip: HOLLYWOOD, FL 330220333 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: KENNETH H. SILVERSTEIN

STD

01/06/2012

Electronic Signature of Signing Officer or Director

Date