

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000096874

Entity Name: ZIGGMAX SOLUTIONS INC.

**FILED**  
**Aug 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

221 MALLORY CT.  
WESTON, FL 33326 US

**New Principal Place of Business:**

**Current Mailing Address:**

221 MALLORY CT.  
WESTON, FL 33326 US

**New Mailing Address:**

FEI Number: 26-0812069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEL RIO, CATHERINE  
221 MALLORY CT.  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

DEL RIO, JOHN  
221 MALLORY CT.  
WESTON, FL 33326 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: JOHN DEL RIO

08/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DEL RIO, JOHN  
Address: 221 MALLORY CT.  
City-St-Zip: WESTON, FL 33326 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: JOHN DEL RIO

P

08/23/2011

Electronic Signature of Signing Officer or Director

Date