

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000114955

Entity Name: G MAX DISTRIBUTORS INC.

FILED
Aug 31, 2012
Secretary of State

Current Principal Place of Business:

6979 NW 84 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6979 NW 84 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-1268334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, VICTOR
6979 NW 84 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CARMONA, HUGO
6979 NW 84 AVE
MIAMI, FL 33166 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: HUGO CARMONA

08/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CARMONA, HUGO
Address: 6979 NW 84 AVE
City-St-Zip: MIAMI, FL 33166

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: HUGO CARMONA

PD

08/31/2012

Electronic Signature of Signing Officer or Director

Date