

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007466

Entity Name: COMPONENTSMAX INC

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

5373 NORTH NOBHILL ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5373 NORTH NOBHILL ROAD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-1806670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNAID CPA & ASSOCIATES CORP
5401 N UNIVERSITY DR
102
CORAL SPRINGS, FL 33067 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: P
Name: RASHID, KM REZWAN
Address: 12302 NW 25TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: RASHID, SAMEERA M
Address: 12302 NW 25TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: KARIM, MOHAMED M
Address: 11891 ROYAL PALM BLVD., BLDG 13, APT 101
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S
Name: KARIM, HASINA A
Address: 11891 ROYAL PALM BLVD., BLDG 13, APT 101
City-St-Zip: CORAL SPRINGS, FL 33065

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: RASHID REZWAN

P

04/01/2012

Electronic Signature of Signing Officer or Director

Date