

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014195

Entity Name: STAMAX CORP

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

10415 NW 41 STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10415 NW 41 STREET
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-1914104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIETROPAOLO, DIEGO
10415 NW 41 STREET
DORAL, FL 33178 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: S
Name: PIETROPAOLO, DIEGO
Address: 10415 NW 41 STREET
City-St-Zip: DORAL, FL 33178

Title: P
Name: GALLO, GERONIMO
Address: 10415 NW 41 STREET
City-St-Zip: DORAL, FL 33178

Title: VP
Name: LUND, FERNANDO
Address: 10415 NW 41 STREET
City-St-Zip: DORAL, FL 33178

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: DIEGO PIETROPAOLO

S

02/16/2012

Electronic Signature of Signing Officer or Director

Date