

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057443

Entity Name: 3MAX CORP.

FILED  
Apr 24, 2012  
Secretary of State

## Current Principal Place of Business:

690 S.W. 1ST COURT  
SUITE 3109  
MIAMI, FL 33130 US

## New Principal Place of Business:

690 S.W. 1ST COURT  
SUITE 3109  
MIAMI, FL 33130 US UN

## Current Mailing Address:

690 S.W. 1ST COURT  
SUITE 3109  
MIAMI, FL 33130 US

## New Mailing Address:

FEI Number: 27-0533627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLGUIN, LUIS GUILLERMO  
690 S.W. 1ST COURT  
SUITE 3109  
MIAMI, FL 33130 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: DPS  
Name: HOLGUIN, JUAN CARLOS  
Address: 690 S.W. 1ST COURT, SUITE 3109  
City-St-Zip: MIAMI, FL 33130 US

Title: DT  
Name: HOLGUIN, LUIS GUILLERMO  
Address: 690 S.W. 1ST COURT, SUITE 3109  
City-St-Zip: MIAMI, FL 33130 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: LUIS HOLGUIN

MR

04/24/2012

Electronic Signature of Signing Officer or Director

Date