

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065165

FILED
Jan 24, 2011
Secretary of State

Entity Name: MULTIMAX USA GROUP CORP.

Current Principal Place of Business:

8349 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8349 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-0702358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLINA, DANIEL R MR.
8349 NW 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MOLINA, DANIEL R
8349 NW 68TH STREET
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: DANIEL R. MOLINA

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOLINA, DANIEL R
Address: 8349 NW 68TH STREET
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: DANIEL R. MOLINA

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date