

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074609

Entity Name: SOLMAX EXPORT INC.

FILED
Jun 16, 2012
Secretary of State

Current Principal Place of Business:

7950 NW 53 STREET
SUITE 215
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7950 NW 53 STREET
SUITE 215
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-0871794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLO, SONIA
1470 NW 107 AVE - SUITE L
SUITE 215
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

POLO, SONIA
1470 NW 107 AVE - SUITE L
SUITE 215
MIAMI, FL 33172 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: SONIA POLO

06/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MARCELIN, RAUL
Address: 7950 NW 53 STREET STE 337
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: RAUL MARCELIN

PT

06/16/2012

Electronic Signature of Signing Officer or Director

Date