

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000101864

FILED
Apr 18, 2012
Secretary of State

Entity Name: THE CASH MAX OF PALM BEACH INC.

Current Principal Place of Business:

931 VILLAGE BLVD
SUITE 908
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

931 VILLAGE BLVD
SUITE 908
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 45-3946710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSAY, RICHARD
2880 TENNIS CLUB DR
SUITE 500
WEST PALM BEACH, FL 33417 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: RAMSAY, RICHARD
Address: 2880 TENNIS CLUB DR # 500
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S
Name: FRANCOIS, DAINA
Address: 312 JACKSON AVE
City-St-Zip: LAKE WORTH, FL 33461

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: RICHARD RAMSAY

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date