2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2012
Secretary of State

Entity Name: VAN-MAX INTERNATIONAL CORP.

Current Principal Place of Business:

1111 S ALHAMBRA CIR
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1111 S ALHAMBRA CIR
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0575751 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M
1001 SOUTH BAYSHORE DRIVE
SUITE 2702
MIAMI, FL 331314900 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: D
Name: VAN WALLEGHEM, MADELEINE
Address: 1111 S ALHAMBRA CIR
City-St-Zip: C GABLES, FL 33146

Title: D
Name: VAN WALLEGHEM, PAUL A
Address: 1111 S ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: VAN WALLEGHEM, DEREK
Address: 1265 MARIOLA CT
City-St-Zip: CORAL GABLES, FL 33134

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: MADELEINE VAN WALLEGHEM D 04/02/2012

Electronic Signature of Signing Officer or Director Date