2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053593

Entity Name: LARMAX PRODUCTIONS, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5412 NW 57 STREET A.L.M. TRANSPORTATION & TOURS TAMARAC, FL 33319 US 23257 S. ST. RD 7 #211

BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

5412 NW 57 STREET

TAMARAC, FL 33319 US

A.L.M. TRANSPORTATION & TOURS
23257 S. ST RD 7 #211

BOCA RATON, FL 33428 US

FEI Number: 65-0676687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VSTD

Name: FRIEDMAN, LARRY R

Address: 23452 SERENE MEADOW DR S. City-St-Zip: BOCA RATON, FL 33428

Title: PD

Name: FRIEDMAN, MAXINE P

Address: 23452 SERENE MEADOW DR S. City-St-Zip: BOCA RATON, FL 33428

Title: VP

 Name:
 FRIEDMAN, SUSAN L

 Address:
 2901 N.W. 48TH AVE #365

 City-St-Zip:
 LAUDERDALE LAKES, FL 33313

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: LARRY FRIEDMAN VSTD 04/26/2012