

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031340

Entity Name: E-MAX GROUP, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

12070 MIRAMAR PKWY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

12070 MIRAMAR PKWY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0909199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEAL, ANINDYA
2273 PHOENIX AVENUE
DAVIE, FL 33324 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: PD
Name: SEAL, ANINDYA
Address: 2273 PHOENIX AVENUE
City-St-Zip: DAVIE, FL 33324

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: ANINDYA SEAL

PD

02/17/2012

Electronic Signature of Signing Officer or Director

Date