

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072259

Entity Name: GELMAX CORP.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

200 SE 15TH ROAD, APT #8 I
MIAMI, FL 33129

New Principal Place of Business:

200 SE 15TH ROAD
APT # 14B
MIAMI, FL 33129

Current Mailing Address:

200 SE 15TH ROAD, APT #8 I
MIAMI, FL 33129

New Mailing Address:

200 SE 15TH ROAD
APT # 14B
MIAMI, FL 33129

FEI Number: 65-0979510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALIBRE, ANGELA
200 SE 15TH ROAD, APT #8 I
MIAMI, FL 33129 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: DPS
Name: VILLALIBRE, ANGELA
Address: 200 SE 15TH ROAD, APT # 14B
City-St-Zip: MIAMI, FL 33129

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: ANGELA VILLALIBRE

P

02/29/2012

Electronic Signature of Signing Officer or Director

_____ Date