2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008701

Entity Name: ZOEMAX CORPORATION

Current Principal Place of Business:

6458 NW 99TH AVENUE PARKLAND. FL 33076

Current Mailing Address:

6458 NW 99TH AVENUE PARKLAND, FL 33076

FEI Number: 65-0997024 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARBER, ANDREW E 20283 STATE RD. 7,STE.300 BOCA RATON, FL 33498 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

FILED Jan 09, 2017

Secretary of State

CC7524408315

Officer/Director Detail:

Title PRES Title VP

NameSPIEGELMAN, ROBERTNameSPIEGELMAN, JAN DAddress6458 NW 99TH AVENUEAddress6458 NW 99TH AVENUECity-State-Zip:PARKLAND FL 33076City-State-Zip:PARKLAND FL 33076

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: ROBERT SPIEGELMAN

PRESIDENT

01/09/2017