

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000040179

Entity Name: GLOBAL HUMAX CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

101 PLAZA REAL
SUITE 202 N
BOCA RATON, FL 33432

Current Mailing Address:

101 PLAZA REAL
SUITE 202 N
BOCA RATON, FL 33432

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRENDA, HAMILTON L
101 PLAZA REAL
SUITE 202 N
BOCA RATON, FL 33432 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

Officer/Director Detail :

Title P, D
Name RUECKER, WOLFGANG
Address 101 PLAZA REAL SUITE 202 N
City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR
Name PODEYN, CARL CHRISTIAN
Address 101 PLAZA REAL
SUITE 202 N
City-State-Zip: BOCA RATON FL 33432

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: WOLFGANG RUECKER

CEO

03/09/2015

Electronic Signature of Signing Officer/Director Detail

Date