

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072259

Entity Name: GELMAX CORP.

Current Principal Place of Business:

555 NE 15 TH STREET
SUITE 100
MIAMI, FL 33132

Current Mailing Address:

555 NE 15 TH STREET
SUITE 100
MIAMI, FL 33132 US

FEI Number: 65-0979510

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ MIYASHIKI, FRANCISCO M
555 NE 15 TH STREET
SUITE 100
MIAMI, FL 33132 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: FRANCISCO M MARTINEZ MIYASHIKI

02/01/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name VILLALIBRE, ANGELA
Address 200 SE 15TH ROAD, APT # 14B
City-State-Zip: MIAMI FL 33129

Title DIRECTOR, PRESIDENT
Name MARTINEZ CELEIRO, FRANCISCO
Address 555 NE 15 TH STREET
SUITE 100
City-State-Zip: MIAMI FL 33132

Title VP, SECRETARY
Name MARTINEZ MIYASHIKI, FRANCISCO M
Address 555 NE 15 TH STREET
SUITE 100
City-State-Zip: MIAMI FL 33132

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: FRANCISCO MARTINEZ CELEIRO

PRESIDENT

02/01/2016

Electronic Signature of Signing Officer/Director Detail

Date