2020 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

Jan 23, 2020 **Secretary of State** 1600534672CC

FILED

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 01/23/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, PRESIDENT

VILLALIBRE, ANGELA Name Name MARTINEZ CELEIRO, FRANCISCO

200 SE 15TH ROAD, APT # 14B 555 NE 15 TH STREET Address Address

SUITE 100 City-State-Zip: MIAMI FL 33129

City-State-Zip:

Title VP, SECRETARY

MARTINEZ MIYASHIKI, FRANCISCO M Name

Address 555 NE 15 TH STREET

SUITE 100 MIAMI FL 33132 City-State-Zip:

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

MIAMI FL 33132

01/23/2020