

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006634

Entity Name: GRUPO MAXIMA USA, INC

Current Principal Place of Business:

6200 METROWEST BLVD.
SUITE #201
ORLANDO, FL 32835

Current Mailing Address:

6200 METROWEST BLVD.
SUITE #201
ORLANDO, FL 32835

FEI Number: 27-1000039

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ, LEONARDO A
1921 REED HILL DR.
WINDERMERE, FL 34786 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 PD
Name SANCHEZ, GIOVANNI A
Address 1921 REED HILL DR.
City-State-Zip: WINDERMERE FL 34786

Title DTS
Name SANCHEZ, LEONARDO A
Address 1921 REED HILL DR.
City-State-Zip: WINDERMERE FL 34786

Title D
Name SANCHEZ, GIOVANNI J
Address 1921 REED HILL DR.
City-State-Zip: WINDERMERE FL 34786

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: LEONARDO SANCHEZ

DTS

03/04/2013

Electronic Signature of Signing Officer/Director Detail

Date