

F13 000 000 000 \$72

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

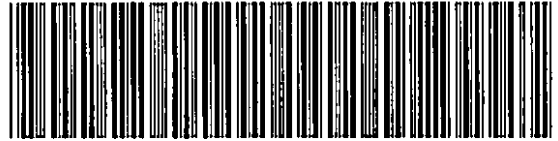
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2020 MAY 26 AM 6:45  
CLERK OF DISTRICT COURT  
JANET D. JONES

JUN 11 2020  
S. YOUNG

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Maxxton US Corp

Name of Corporation

DOCUMENT NUMBER: F13000000872

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David J. McCarron

Name of Contact Person

McCarron Accounting & consulting

Firm/Company

628 Ellen Dr.

Address

Winter Park, FL 32789

City/State and Zip Code

laura.collins@mccarroncpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David J. McCarron

at (407) 897.7050

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy (Additional  
copy is enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2020 MAY 26 AM 6:45

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**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Maxxton US Corp
2. This entity was authorized to transact business in Florida on 2/25/2013 and its Florida document number is F13000000372
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:  
CEO


Name and Address  
Jean Pierre Mampaey

628 Ellen Dr.  
Winter Park, FL 32789

COO

Ruben de Looft  
628 Ellen Dr.  
Winter Park, FL 32789

(Attach additional pages if necessary)

  
Signature of an officer or director

**SIGN HERE**

PRESIDENT / CEO  
Title of person signing

**FILING FEE \$35**

Typed or printed name of person signing

J. P. MAMPAEY

CR2E127 (8/08)

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314