

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141393

Entity Name: CAFFE MAXIM USA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5770 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

6547 MIDNIGHT PASS RD.
#10
SARASOTA, FL 342422506

New Mailing Address:

FEI Number: 20-3741943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDI, LES CPA
7061C S TAMIAMI TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: RONCHI, CLAUDIO
Address: 6547 MIDNIGHT PASS RD #10
City-St-Zip: SARASOTA, FL 342422506 XX

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: CLAUDIO RONCHI

PTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date