

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000141393

Entity Name: CAFFE MAXIM USA, INC.

**FILED**  
**Apr 23, 2012**  
**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:**

5770 S. TAMIAMI TRAIL  
SARASOTA, FL 34231

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: 5770 S. TAMIAMI TRL  
City-St-Zip: SARASOTA, FL 34231 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

PRES

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date