

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035839

Entity Name: MAXVENT USA, CORP.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

2025 NW 102 AVENUE-SUITE 104
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2025 NW 102 AVENUE-SUITE 104
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-2424950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ERNESTO
2025 NW 102 AVENUE-SUITE 104
DORAL, FL 33172 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: PD
Name: SOUSA, JOAQUIN D
Address: 2025 NW 102 AVENUE-SUITE 104
City-St-Zip: DORAL, FL 33172

Title: VSD
Name: OSTOS, MIQUEL
Address: 2025 NW 102 AVENUE-SUITE 104
City-St-Zip: DORAL, FL 33172

Title: D
Name: HERNANDEZ, ERNESTO
Address: 2025 NW 102 AVENUE-SUITE 104
City-St-Zip: DORAL, FL 33172

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: JOAQUIN D SOUSA

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date