

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059368

Entity Name: MAXPOINT USA, CORP.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

8259 NW 66 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

2706 SW 139TH AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-2842522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPLUS & ACCOUNTING INC
4445 W 16 AVE
302
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

TAXPLUS & ACCOUNTING INC
4445 W 16 AVE
406
HIALEAH, FL 33012 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: ARNALDO HERNANDEZ

Electronic Signature of Registered Agent

02/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, MARIO
Address: 2706 SW 139TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

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: MARIO CRUZ

Electronic Signature of Signing Officer or Director

P

02/06/2012

Date