

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006634

Entity Name: GRUPO MAXIMA USA, INC

FILED
May 14, 2011
Secretary of State

Current Principal Place of Business:

6200 METROWEST BLVD.
ORLANDO, FL 32835

New Principal Place of Business:

6200 METROWEST BLVD.
SUITE #201
ORLANDO, FL 32835

Current Mailing Address:

6200 METROWEST BLVD.
ORLANDO, FL 32835

New Mailing Address:

6200 METROWEST BLVD.
SUITE #201
ORLANDO, FL 32835

FEI Number: 27-1000039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, GIOVANNI A
1921 REED HILL DR.
WINDERMERE, FL 34786 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: DPST
Name: SANCHEZ, GIOVANNI A
Address: 1921 REED HILL DR.
City-St-Zip: WINDERMERE, FL 34786

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: GIOVANNI A. SANCHEZ

DPST

05/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date