

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012155

Entity Name: MAXIDRILL USA, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2106 S CYPRESS BEND DRIVE UN IT 104
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2106 S CYPRESS BEND DRIVE UN IT 104
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 80-0683662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B ESQ
100 WEST CYPRESS CREEK ROAD STE 700
FORT LAUDERDALE, FL 33309 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: D
Name: MESSIER, BERNARD
Address: 2106 S CYPRESS BEND DRIVE UN IT 104
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: MAILHOT, MICHEL
Address: 2106 S CYPRESS BEND DRIVE UN IT 104
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: FERRER, JUAN
Address: 2106 S CYPRESS BEND DRIVE UN IT 104
City-St-Zip: POMPANO BEACH, FL 33069

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: JUAN A FERRER

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date