

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022612

FILED
Jun 14, 2011
Secretary of State

Entity Name: MAXION-FUMAGALLI AUTOMOTIVE USA, INC.

Current Principal Place of Business:

900 WILSHIRE DR STE 351
TROY, MI 48084 US

New Principal Place of Business:

Current Mailing Address:

900 WILSHIRE DR STE 351
TROY, MI 48084

New Mailing Address:

FEI Number: 63-0760171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUR CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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: PS
Name: IOCHSPE, DAN
Address: RUA LUIGI GALVANI, 146 - 130 ANDAR
City-St-Zip: BROOKLIN NOVO, SP 04575020 BR

Title: D
Name: BECKER, OSCAR A
Address: RUA LUIGI GALVANI, 146 - 130 ANDAR
City-St-Zip: BROOKLIN NOVO, SP 04575020 BR

Title: AS
Name: GOSSER, NELSON
Address: 900 WILSHIRE DRIVE, STE. 351
City-St-Zip: TROY, MI 48084 US

Title: AS
Name: HAMMAD, SUHAIB
Address: 900 WILSHIRE DRIVE, STE. 351
City-St-Zip: TROY, MI 48084 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: HAMMAD SUHAIB

SEC.

06/14/2011

Electronic Signature of Signing Officer or Director

Date