

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000046156

**FILED
Mar 12, 2013
Secretary of State
CC5191401989**

Entity Name: MAVEMPA USA CORP

Current Principal Place of Business:

18322 NW 68 AVE
STE G
HIALEAH, FL 33015

Current Mailing Address:

18322 NW 68 AVE
STE G
HIALEAH, FL 33015

FEI Number: 45-5307906

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARREAZA, JOSE M
18322 NW 68 AVE
STE G
HIALEAH, FL 33015 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRE
Name LUIS, FAUSTINO
Address AV. SANTA ISABEL, # 80, SANTA FE
 NORTE
City-State-Zip: CARACAS MI 1080

Title VP
Name QUINTERO, MARIA I
Address AV. SANTA ISABEL, # 80, SANTA FE
 NORTE
City-State-Zip: CARACAS MI 1080

Title TRE
Name LUIS, VICTOR H
Address CL B, RS. COLINAS DE LA ALAMEDA,
 T A, A-32
City-State-Zip: SANTA FE NORTE, CARACAS MI
 1080

Title SEC
Name ARREAZA, JOSE M
Address 18322 NW 68 AVE, SUITE G
City-State-Zip: HIALEAH FL 33015

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: LUIS , FAUSTINO

PRE

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date