2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000057120

Entity Name: MAX USA, CORP

Current Principal Place of Business:

5609 ADAMO DR STE A TAMPA, FL 33619

Current Mailing Address:

5609 ADAMO DR STE A TAMPA, FL 33619

FEI Number: 81-3323058 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAXIMO SUPPLY CORP 5609 ADAMO DR STE A TAMPA, FL 33619 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

FILED Mar 19, 2025

Secretary of State

4545301420CC

Officer/Director Detail:

Title P Title VP

Name BOLIVAR, WILLIAM Name BOLIVAR, MAXIMO
Address 5609 ADAMO DR STE A Address 5609 ADAMO DR STE A

City-State-Zip: TAMPA FL 33619 City-State-Zip: TAMPA FL 33619

Title CFO

Name ESCUDERO, LUZ MARY
Address 5609 ADAMO DR STE A
City-State-Zip: TAMPA FL 33619

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: LUZ MARY ESCUDERO

CFO

03/19/2025