

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000003421

Entity Name: MAXFLEET USA LLC

Current Principal Place of Business:

14821 SW 54TH STREET
MIRAMAR, FL 33027

Current Mailing Address:

14821 SW 54TH STREET
MIRAMAR, FL 33027

FEI Number: 86-1444285

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALIMBERTI, GABRIEL
14821 SW 54TH STREET
MIRAMAR, FL 33027 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

Authorized Person(s) Detail :

Title PRES
Name GALIMBERTI, GABRIEL
Address 14821 SW 54TH STREET
City-State-Zip: MIRAMAR FL 33027

Title MGR
Name ROZAS, GABRIEL
Address 14821 SW 54TH STREET
City-State-Zip: MIRAMAR FL 33027

Title VP
Name ARANDA, ENRIQUE
Address 14821 SW 54TH STREET
City-State-Zip: MIRAMAR FL 33027

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GABRIEL GALIMBERTI

PRESIDENT

04/08/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date