2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L24000004782

Entity Name: MAXIMO HOGAR USA LLC

Current Principal Place of Business:

2700 GLADES CIRCLE

115

WESTON, FL 33327

Current Mailing Address:

2700 GLADES CIRCLE

115

WESTON, FL 33327 US

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PSCN MANAGEMENT CORP 10414 NW 24TH PL 303

SUNRISE, FL 33322 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 Apr 26, 2024

Secretary of State

1639537232CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name FRAYDE, ABBAS Name PIRELA, ROGER

Address 2700 GLADES CIR, SUITE 115 Address 2700 GLADES CIR, SUITE 115

City-State-Zip: WESTON FL 33327 City-State-Zip: WESTON FL 33327

Title MGR

Name GUERRERO, PEDRO

Address 2700 GLADES CIR, SUITE 115

City-State-Zip: WESTON FL 33327

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: ROGER PIRELA MANAGER 04/26/2024