

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000505

Entity Name: MAXIMUM SEAFOOD USA INC.**Current Principal Place of Business:**189 WESTCREEK DRIVE
VAUGHAN, ON L4L-9N6**Current Mailing Address:**189 WESTCREEK DRIVE
VAUGHAN, ON L4L-9N6 CA**FEI Number:** 82-5232898**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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 DIRECTOR
Name PALEOLOGOU, GEORGE
Address 100-10991 SHELLBRIDGE WAY
City-State-Zip: RICHMOND V6X-3C6

Title CEO
Name PALEOLOGOU, GEORGE
Address 100-10991 SHELLBRIDGE WAY
City-State-Zip: RICHMOND BC V6X-3C6

Title PRESIDENT
Name PALEOLOGOU, GEORGE
Address 100-10991 SHELLBRIDGE WAY
City-State-Zip: RICHMOND V6X-3C6

Title COO
Name D'ELIA, MASSIMO
Address 189 WESTCREEK DRIVE
City-State-Zip: VAUGHAN L4L-9N6

Title CFO
Name KALUTYCZ, WILLIAM
Address 189 WESTCREEK DRIVE
City-State-Zip: VAUGHAN ON L4L-9N6

Title DIRECTOR
Name KALUTYCZ, WILLIAM
Address 189 WESTCREEK DRIVE
City-State-Zip: VAUGHAN L4L-9N6

Title DIRECTOR
Name MASSIMO, D'ELIA
Address 189 WESTCREEK DRIVE
City-State-Zip: VAUGHAN L4L-9N6

Title SECRETARY
Name KALUTYCZ, WILLIAM
Address 189 WESTCREEK DRIVE
City-State-Zip: VAUGHAN L4L-9N6

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: GEORGE PALEOLOGOU**PRESIDENT, DIRECTOR & 04/08/2024
CEO**

Electronic Signature of Signing Officer/Director Detail

Date