

MAXIMUS GLOBAL SERVICES, LLC. - 542750.2 (SUPPLEMENTARY REPORT) PAGE NO. : 1

MIRA INFORM REPORT

Report No. :	542750.2
Report Date :	20.12.2018

IDENTIFICATION DETAILS

Name :	MAXIMUS GLOBAL SERVICES, LLC.
Registered Office :	Registered Agent Name & Address Bello & Martinez, Plc. 2850 Douglas Road Ste 303 Coral Gables, FL 33134
Country :	United States
Financials (as on) :	31.12.2017
Date of Incorporation :	06.02.2012
Legal Form :	Florida Limited Liability Company
Line of Business :	Subject dedicated to provide aviation services
No. of Employees :	80

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating :	B
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Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Maximum Credit Limit :	USD 40 000
Status :	Moderate
Payment Behaviour :	Slow
Litigation :	Clear

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NOTES :

Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

ECGC Country Risk Classification List

Country Name	Previous Rating (30.06.2018)	Current Rating (30.09.2018)
United States	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

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UNITED STATES ECONOMIC OVERVIEW

The US has the most technologically powerful economy in the world, with a per capita GDP of \$59,500. US firms are at or near the forefront in technological advances, especially in computers, pharmaceuticals, and medical, aerospace, and military equipment; however, their advantage has narrowed since the end of World War II. Based on a comparison of GDP measured at purchasing power parity conversion rates, the US economy in 2014, having stood as the largest in the world for more than a century, slipped into second place behind China, which has more than tripled the US growth rate for each year of the past four decades.

In the US, private individuals and business firms make most of the decisions, and the federal and state governments buy needed goods and services predominantly in the private marketplace. US business firms enjoy greater flexibility than their counterparts in Western Europe and Japan in decisions to expand capital plant, to lay off surplus workers, and to develop new products. At the same time, businesses face higher barriers to enter their rivals' home markets than foreign firms face entering US markets.

Long-term problems for the US include stagnation of wages for lower-income families, inadequate investment in deteriorating infrastructure, rapidly rising medical and pension costs of an aging population, energy shortages, and sizable current account and budget deficits.

The onrush of technology has been a driving factor in the gradual development of a "two-tier" labor market in which those at the bottom lack the education and the professional/technical skills of those at the top and, more and more, fail to get comparable pay raises, health insurance coverage, and other benefits. But the globalization of trade, and especially the rise of low-wage producers such as China, has put additional downward pressure on wages and upward pressure on the return to capital. Since 1975, practically all the gains in household income have gone to the top 20% of households. Since 1996, dividends and capital gains have grown faster than wages or any other category of after-tax income.

Imported oil accounts for more than 50% of US consumption and oil has a major impact on the overall health of the economy. Crude oil prices doubled between 2001 and 2006, the year home prices peaked; higher gasoline prices ate into consumers' budgets and many individuals fell behind in their mortgage payments. Oil prices climbed another 50% between 2006 and 2008, and bank foreclosures more than doubled in the same period. Besides dampening the housing market, soaring oil prices caused a drop in the value of the dollar and a deterioration in the US merchandise trade deficit, which peaked at \$840 billion in 2008. Because the US economy is energy-intensive, falling oil prices since 2013 have alleviated many of the problems the earlier increases had created.

The sub-prime mortgage crisis, falling home prices, investment bank failures, tight credit, and the global economic downturn pushed the US into a recession by mid-2008. GDP contracted until the third quarter of 2009, the deepest and longest downturn since the Great Depression. To help stabilize financial markets, the US Congress established a \$700 billion Troubled Asset Relief Program in October 2008. The government used some of these funds to purchase equity in US banks and industrial corporations, much of which had been returned to the government by early 2011. In January 2009, Congress passed and former President Barack OBAMA signed a bill providing an additional \$787 billion fiscal stimulus to be used over 10 years - two-thirds on additional spending and one-third on tax cuts - to create jobs and to help the economy recover. In 2010 and 2011, the federal budget deficit reached nearly 9% of GDP. In 2012, the Federal Government reduced the growth of spending and the deficit shrank to 7.6% of GDP. US revenues from taxes and other sources are lower, as a percentage of GDP, than those of most other countries.

Wars in Iraq and Afghanistan required major shifts in national resources from civilian to military purposes and contributed to the growth of the budget deficit and public debt. Through FY 2018, the direct costs of the wars will have totaled more than \$1.9 trillion, according to US Government figures.

In March 2010, former President OBAMA signed into law the Patient Protection and Affordable Care Act (ACA), a health insurance reform that was designed to extend coverage to an additional 32 million Americans by 2016,



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through private health insurance for the general population and Medicaid for the impoverished. Total spending on healthcare - public plus private - rose from 9.0% of GDP in 1980 to 17.9% in 2010.

In July 2010, the former president signed the DODD-FRANK Wall Street Reform and Consumer Protection Act, a law designed to promote financial stability by protecting consumers from financial abuses, ending taxpayer bailouts of financial firms, dealing with troubled banks that are "too big to fail," and improving accountability and transparency in the financial system - in particular, by requiring certain financial derivatives to be traded in markets that are subject to government regulation and oversight.

The Federal Reserve Board (Fed) announced plans in December 2012 to purchase \$85 billion per month of mortgage-backed and Treasury securities in an effort to hold down long-term interest rates, and to keep short-term rates near zero until unemployment dropped below 6.5% or inflation rose above 2.5%. The Fed ended its purchases during the summer of 2014, after the unemployment rate dropped to 6.2%, inflation stood at 1.7%, and public debt fell below 74% of GDP. In December 2015, the Fed raised its target for the benchmark federal funds rate by 0.25%, the first increase since the recession began. With continued low growth, the Fed opted to raise rates several times since then, and in December 2017, the target rate stood at 1.5%.

In December 2017, Congress passed and President Donald TRUMP signed the Tax Cuts and Jobs Act, which, among its various provisions, reduces the corporate tax rate from 35% to 21%; lowers the individual tax rate for those with the highest incomes from 39.6% to 37%, and by lesser percentages for those at lower income levels; changes many deductions and credits used to calculate taxable income; and eliminates in 2019 the penalty imposed on taxpayers who do not obtain the minimum amount of health insurance required under the ACA. The new taxes took effect on 1 January 2018; the tax cut for corporations are permanent, but those for individuals are scheduled to expire after 2025. The Joint Committee on Taxation (JCT) under the Congressional Budget Office estimates that the new law will reduce tax revenues and increase the federal deficit by about \$1.45 trillion over the 2018-2027 period. This amount would decline if economic growth were to exceed the JCT's estimate.

Source : CIA

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STATUTORY INFORMATION

Legal Name	MAXIMUS GLOBAL SERVICES, LLC.
Trade Name	MAXIMUS GLOBAL SERVICES / MGS
ID	ID
ID Details	Document Number L12000018052 FEI/EIN Number 45-4497152 2012
Creation Date	02/06/2012
Incorporation Date	
Legal Address	Registered Agent Name & Address BELLO & MARTINEZ, PLLC. 2850 DOUGLAS ROAD STE 303 CORAL GABLES, FL 33134 USA 4471 NW 36 ST UNIT 225 MIAMI, FL 33166 USA
Operative Address	(786) 953-4294 (786) 953-4294
Telephone	Florida Limited Liability Company
Fax	dgrullon@usa-aviation.com customerservice@mgs-holdings.com HDQ@mgs-holdings.com
Legal Form	Florida
E-Mail	www.mgs.aero
Registered In	GRULLON, DELIA, Manager and Member
Website	80 employees
Contact	Security Guard Services and Airport Operations
Staff	
Activity	

BANKS

Name of Bank	Reported Amount
BANK OF AMERICA	CREDIT LINE: Maximus Global Services, LLC currently maintains a credit facility at Bank of America with an outstanding balance as of year-end 2017 of \$295,000.00. The credit facility was obtained in August 2016 for a total of \$500,000.00 at prime plus 1.25% fixed interest rate.
BANK OF AMERICA	TERM LOAN: Maximus Global Services, LLC currently maintains an equipment loan at Bank of America with an outstanding balance as of year-end 2017 of \$75,946.00. The equipment loan was obtained in August 2016 for a total of \$100,000.00 at 4.5% fixed interest rate for 60 months.

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Description

HISTORY

History

The company was founded in 2012 under the name USA Special Aviation and Security Services.

Key Developments

The previous name of the company was USA Special Aviation and Security Services.

The company was initially formed as an LLC, however, is recognized as a sub chapter S-Corp by the IRS for reporting purposes
NA

Parent Company

PRINCIPAL ACTIVITY

General Description

MAXIMUS GLOBAL SERVICES, LLC. is an American company dedicated to provide aviation services
Maximus Global Services, LLC is a US Company providing airport services to major airlines.

Service/Product Description

Passenger Services
Passenger Check-In
Wheelchair Agents
Lobby Coordination
Unaccompanied Minors
Skycaps
Porters
Aviation Security (AVSEC)
Aircraft Search
Catering Security
Door Security
Ramp Security
Bagroom Security
Transport Services
Crew Transport
Distressed Passenger Transport
VIP Group Transport
Baggage Transfer & Delivery
Special Airline Services
Other Services
Employee Security Screening
International Baggage Belt
Cargo Warehouse Security

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Sales	Aircraft Cleaning Janitorial Services Wholesale and Retail
Operations Area	National and International
Imports From	China, Germany and The Netherlands
Export To	Worldwide
Employees	80 employees
Payments With Suppliers	Slow
Brands Brand	Comments
AER LINGUS	NA
SAS	NA
AUSTRIAN	NA
AMERICAN AIRLINES	NA
AVIOR	NA

Clients Name of Client	Country	Comments
Deutsche Lufthansa AG	GERMANY	Client References Airline: Lufthansa Airlines Contact Name: Daniela Mendez, Station Manager Email: Daniela.Mendez@dlh.de Project Details: Wheelchair, Security, Porter
Qatar Airways Company Q.C.S.C.	QATAR	Client References Airline: Qatar Airways Contact Name: Hassan Al Shami, Station Manager Email: atlkzqr@us.qatarairways.com Project Details: Wheelchair, Passenger Services, Porter
British Airways	UK	Client Reference Airline: British Airways Contact Name: Timothy Hosea, Station Manager Email: Timothy.Hosea@ba.com

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THY - Turkish Airlines, Inc.	TURKEY	Project Details: Wheelchair, Security, Porter NA
Aerolíneas Argentinas	ARGENTINA	NA
Comments	The company`s main clients include national companies, international businesses and private customers.	
Suppliers		
Supplier Name	Country	Comments
SINWAY MEDICAL CO., LTD	CHINA	NA
CLEEMANN CHAIR SYSTEMS GMBH	GERMANY	NA
ECONOSTO NEDERLAND BV	THE NETHERLANDS	NA
Comments	-	

LOCATION

Headquarters	4471 NW 36 ST UNIT 225 MIAMI, FL 33166 USA. Comment: The Company's primary headquarters is located in Miami where the primary business operations and administration take place.
Branches	Mailing Address P.O. BOX 227295 MIAMI, FL 33222 Miami international Airport 2100 NW 42nd Ave Miami, FL — 33126 (786) 953-4294 Hartsfield-Jackson Atlanta P.O. BOX 45806 Atlanta, GA — 30320 (404) 992-4215 Philadelphia International Airport 8000 Essington Ave, Philadelphia, PA 19153 Washington Dulles International Airport 1 Saarinen Cir, Dulles, VA 20166 NA
Industries	NA

GROUP STRUCTURE AND SUBDIARY COMPANIES

Listed at the stock exchange	NO
Capital	NA
Shareholders (%)	This is a private company. The company does not disclose information on shareholders. The following

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Management	information has been obtained through private sources and could not be confirmed: Major holder is GRULLON, DELIA. Comment: the Company is currently operated by Delia Gullon and Victor Gullon, however, 100% stock ownership is held by Delia Gullon. Gullon, Victor, Member And Chief Operating Officer Gullon, Delia, Manager And Member Sanchez, Paola, Manager Ian Illych Martinez, Registered Agent Vicky Matamoros, Human Resources Manager Allan Peralta, Supervisor Domenic Haskins, Employee
Subsidiary Companies	NA
Related Companies	NA

FINANCIAL INFORMATION

General Description	The company does not make its financial statements public. The following information has been provided by private sources:
Year/Currency	2017 USD

MAXIMUS GLOBAL SERVICES, LLC
 INCOME STATEMENT FOR PERIODS OF:
 JAN 1 THR. DEC 31, 2015, 2016 & 2017

	2015	2016	2017
Income	9,189,401	10,145,802	11,044,238
Total Income	9,189,401	10,145,802	11,044,238
Cost of Goods Sold:			
Contracted Labor	4,923,330	5,415,523	5,799,507
Airport Permission Fees	221,184	246,877	278,526
Total COGS	5,144,514	5,662,400	6,078,033
Gross Margin	4,044,887	4,483,402	4,966,205
Expenses:			
Accounting	10,102	12,65	14,22
Advertising & Promotions	4,375	5,86	7,362
Auto Expenses	22,326	27,523	32,149
Bank Charges	7,556	8,67	9,306

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Collection Cost	390	775	1,05
Computer & Internet Services	8,576	9,747	10,561
Independent Contractor	21,254	27,904	34,012
Insurance - Workmans Comp	58,653	64,653	70,952
Insurance - General	34,303	36,918	40,764
Licenses & Permits	10,378	12,809	14,883
Office Expenses & Supplies	18,09	19,143	23,986
Parking & Tolls	17,205	18,464	22,919
Payroll Taxes	269,303	299,215	328,369
Postage & Couriers	2,256	3,177	3,782
Professional Fees	68,798	81,105	89,897
Rent	34,907	35,874	48,091
Repairs & Maintenance	16,636	17,491	19,146
Salaries - Officer's	190	206	226
Salaries - Employees	2,782,754	3,096,952	3,398,767
Security	1,02	1,425	1,92
Telephone Expense	17,871	19,015	22,748
Travel	13,897	16,327	21,203
Uniforms	23,694	25,022	28,949
Utilities	8,105	9,326	16,147
Total Expenses	3,642,449	4,056,045	4,487,183
Income Before			
Discretionary Items:	402,438	427,357	479,022
Depreciation & Amortization	8,831	11,112	10,8
Meals & Entertain. (100%)	10,154	12,898	16,455
Interest Expense	7,855	11,282	19,011
Total Discretionary Items	26,84	35,292	46,266
Net Income	375,598	392,065	432,756

MAXIMUS GLOBAL SERVICES LLC
INCOME STATEMENTS FOR PERIOD ENDING:
DECEMBER 31, 2015, 2016, & 2017

	2015	2016	2017
Assets:			
Cash – Operating Accounts	94,428	114,585	177,262

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Operating Activities:			
Net Income (Loss)	375,598	392,065	432,756
Adjustments to reconcile			
Net Income to net cash			
provided by operations:			
Accounts Receivables	- 80,066	- 144,284	- 232,635
Prepaid Expenses	- 10,000	- 5,960	- 6,693
Employee Advances	- 10,000	4,930	- 9,630
Loans Rec. - Bell Bellina, Inc.	-	10,300	- 32,000
Accounts Payable	- 61,532	- 188,466	- 81,867
Security Deposits	- 4,000	-	- 9,000
Investing Activities:			
Adjustments to reconcile			
Net Income to net cash			
provided by investments:			
Fixed Assets	- 9,974	- 14,540	-
Less: Accum. Deprec. & Amort.	8,831	11,112	10,800
Adjustments to reconcile			
Net Income to net cash			
provided by finance:			
Shareholde Loans	- 110,000	- 140,000	-
Bank Lines of Credit	-	205,000	90,000
Bank Term Loans	-	-	75,946
Distribution of Profits	- 90,000	- 110,000	- 175,000
Net cash increase (decrease)	85,571	20,157	62,677
Cash at beginning of period:	8,857	94,428	114,585
Cash at end of period:	94,428	114,585	177,262

LEGAL FILINGS

Lawsuits	Maximus Global Services, LLC and applicable stockholders are in good standing with both the state and federal governmental agencies.
Accounting	Maximus Global Services, LLC has adopted the Accrual Method for tax reporting purposes to Internal Revenue Services.
Prepaid Expenses	Maximus Global Services, LLC prepaid expenses consist of Insurance, Airport Permission Fees,

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Employee Advances	Licensing and Permits. Maximus Global Services, LLC will aid employees throughout the year by providing them with payroll advances that are paid within the calendar year.
Fixed and Other Depreciable Assets	Maximus Global Services, LLC depreciable and amortized assets consist of Warehouse Equipment, Furniture, Fixtures, Computer Equipment, Software Programs, and Leasehold Improvements.
Loan Receivable	Maximus Global Services, LLC issued a non-interest bearing loan to Belle Bellina, Inc in the amount of \$100,000. The Loan is set to mature and paid in full by September 1, 2018.
Security Deposit	Maximus Global Services, LLC has Security Deposits that consists of landlord and utilities deposits.
Accounts Payable	Maximus Global Services, LLC has accounts payable that consist of credit terms extended by its vendors and/or credit card companies. Vendors consist of professional services, uniform, utilities and supplies, amongst other items.
Trademarks	No found
Patents Registered	No records found
Renewals	The previous name of the company was USA Special Aviation and Security Services. The company was initially formed as an LLC, however, is recognized as a sub chapter S-Corp by the IRS for reporting purposes

ANNUAL REPORTS
Report Year Filed Date
2016 04/28/2016
2017 02/15/2017
2018 02/09/2018

FILED DOCUMENTS
09/02/2018 - ANNUAL REPORT
08/28/2017 - LC Name Change
02/15/2017 - ANNUAL REPORT
07/13/2016 - LC Amendment
05/19/2016 - AMENDED ANNUAL REPORT
04/28/2016 - ANNUAL REPORT
07/04/2015 - LC Amendment
02/13/2015 - ANNUAL REPORT
02/09/2014 - LC Amendment
11/03/2014 - ANNUAL REPORT
03/25/2013 - ANNUAL REPORT
11/04/2012 - LC Amendment

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UCC (Uniform Commercial Code)	06/02/2012 - Florida Limited Liability
OFAC Sanctions List Search	No records found The company is not listed in the OFAC list.

SUMMARY

Summary	Founded in 2012, MAXIMUS GLOBAL SERVICES, LLC. is an American company dedicated to provide aviation services. The company has approximately 80 employees. The company imports from China, Germany and The Netherlands, and exports worldwide, operating within national and international markets. This has been an ACTIVE company incorporated in Florida in 2012.
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RISK INFORMATION

Debts	Controlled
Payments	Slow
Cash Flow	Normal
Suggested Credit Line	USD 40 000
State	ACTIVE

INTERVIEW

First Name	Vicky
Position	Operator
Comments	The person contacted confirmed trade name, this telephone number (786) 953-4294, website, main services and operations area, and this email customerservice@mgs-holdings.com She refused to provide further information through the phone.

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FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 70.11
UK Pound	1	INR 88.74
Euro	1	INR 79.82
US Dollar	1	INR 69.95

Note : Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

Analysis Done by :	VIV
Report Prepared by :	TRU

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RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)

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