

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22772

FILED
May 24, 2008
Secretary of State

Entity Name: MAXXTRANS CORPORATION

Current Principal Place of Business:

1654 NW 113 WAY
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

1654 NW 113 WAY
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 59-2987098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, NELSON
1654 N W 113 WAY
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

MARTINEZ, NELSON A
1654 N W 113 WAY
PEMBROKE PINES, FL 33026 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: NELSON A MARTINEZ

05/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, NELSON
Address: 1654 N W 113 WAY
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, NELSON A
Address: 1654 N W 113 WAY
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NELSON A MARTINEZ

P

05/24/2008

Electronic Signature of Signing Officer or Director

Date