

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149154

Entity Name: MAXIREDE SOLUTIONS, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

520 N.W. 165TH STREET
112B
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

520 N.W. 165TH STREET
112B
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 20-8046330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEICAO, JONAS
520 N.W. 165TH ST.
112 B
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

KELLEY, JAMES
520 N.W. 165TH ST.
112 B
MIAMI, FL 33169 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: JAMES KELLEY

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONCEICAO, JONAS
Address: 520 N.W. 165TH STREET
City-St-Zip: MIAMI, FL 33169 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MULLER, CARLO ANTONIO
Address: 520 N.W. 165TH STREET
City-St-Zip: MIAMI, FL 33169 US

Title: VP () Change (X) Addition
Name: KELLEY, JAMES
Address: 520 N.W. 165TH STREET
City-St-Zip: MIAMI, FL 33169 US

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: JAMES KELLEY

VP

01/23/2008

Electronic Signature of Signing Officer or Director

Date