2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149154

Entity Name: MAXIREDE SOLUTIONS, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520 N.W. 165TH STREET RUA CENTENARIO 2883 112B VICTORIA CENTER

MIAMI, FL 33169 US SALVADOR, BA 40155-150 BR

Current Mailing Address: New Mailing Address:

520 N.W. 165TH STREET RUA CENTENARIO 2883 112B VICTORIA CENTER

MIAMI, FL 33169 US SALVADOR, BA 40155-150 BR

FEI Number: 20-8046330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MULLER, CARLO ANTONIO

 Address:
 520 NW 165 STREET

 City-St-Zip:
 MIAMI, FL 33169 US

Title: VP

 Name:
 KELLEY, JAMES

 Address:
 520 N.W. 165TH STREET

 City-St-Zip:
 MIAMI, FL 33169 US

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: JAMES KELLEY VP 02/17/2011