2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065719

Entity Name: MAXFUEL CORP.

FILED Apr 06, 2011 Secretary of State

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

1851 NW 68TH AVENUE BLDG 706, SUITE 237 MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

P.O. BOX 025486 MIAMI, FL 33102

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JARVIS & ASSOCIATES, P.A.

1430 SOUTH DIXIE HIGHWAY

SUITE 306

CORAL GABLES, FL 33146 US

JARVIS & ASSOCIATES, P.A.

1550 MADRUGA AVE

SUITE 220

CORAL GABLES, FL 33146 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 JARVIS 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MONTESANO, MARCOS

 Address:
 4788 NW 103 CT

 City-St-Zip:
 MIAMI, FL 33178 US

Title: VP

 Name:
 ZAWISTOWSKI, WALTER

 Address:
 251 CRANDON BLVD #438

 City-St-Zip:
 KEY BISCAYNE, FL 33149 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: MARCOS MONTESANO P 04/06/2011