

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065719

FILED
Feb 02, 2012
Secretary of State

Entity Name: MAXFUEL CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 025486
MIAMI, FL 33102

New Mailing Address:

FEI Number: 27-3277545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.
1550 MADRUGA AVENUE
SUITE 220
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: P
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

02/02/2012

Electronic Signature of Signing Officer or Director

Date