2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047986

Entity Name: MAXSOL PETROLEUM CORP

FILED Mar 31, 2012 Secretary of State

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

14704 SW 132ND AVE 12848 SW 137 ST MIAMI, FL 33186 2UITE 203

SUITE 203 MIAMI, FL 33186 FILING CANCELLED

Current Mailing Address: New Mailing Address: RETURNED CHECK

PO BOX 160093 MIAMI, FL 33116

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

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

 MARCUCCI, MELVIN P
 GARCIA, NIVA H

 14704 SW 132ND AVE
 14704 SW 132ND AVE

 MIAMI, FL 33186 US
 MIAMI, FL 33186 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: NIVIA H GARCIA 03/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: GARCIA, NIVIA Address: PO BOX 160093 City-St-Zip: MIAMI, FL 33116

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: NIVIA GARCIA PD 03/31/2012