

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022922

Entity Name: MAXANYA CORPORATION

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

1741 S.E. 46TH LANE
APT. 104
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

% DR. MAX E. WIDMER
SEMINARSTRASSE 28, CH-5400
BADEN SWITZERLAND, AG 5400 XX

New Mailing Address:

FEI Number: 65-0740475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLK, CRAIG R
6326 WHISKEY CREEK DRIVE
SUITE A
FORT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIDMER, MAX E
Address: SEMINARSTRASSE 28, CH-5400
City-St-Zip: BADEN, SWITZERLAND, CH 5400 CH

Title: ST () Delete
Name: WIDMER, ANJA E
Address: SEMINARSTRASSE 28, CH-5400
City-St-Zip: BADEN, SWITZERLAND, CH 5400 CH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DR. MAX E WIDMER

P

01/13/2008

Electronic Signature of Signing Officer or Director

Date