

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2012
Secretary of State

Entity Name: MAXANYA CORPORATION

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 CH

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

OFFICERS AND DIRECTORS:

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

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

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: MAX WIDMER

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date