

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009437

Entity Name: CHINA MAX AT AUGUSTINE, INC.

Current Principal Place of Business:

500 PRIME OUTLET STE 520
ST AUGUSTINE, FL 32084

Current Mailing Address:

17 E BROADWAY #204-#207
NEW YORK, NY 10002 US

FEI Number: 45-3480391

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEN, HUA M
500 PRIME OUTLET STE 520
ST AUGUSTINE, FL 32084 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRES
Name CHEN, HUA M
Address 500 PRIME OUTLET STE 520
City-State-Zip: ST AUGUSTINE FL 32084

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: HUA MEI CHEN

PRESIDENT

01/23/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date