2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE

Apr 21, 2008 08:00 Al Secretary of State **DOCUMENT # P00000033554** 1. Entity Name MAX ORIENT, INC. Principal Place of Business Mailing Address 8200 VINELAND AVENUE 105 E. SR 434 **SUITE 1204** ORLANDO, FL 32801 WINTER SPRINGS, FL 32708 CR2E034 (11/05) 04092008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3635270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FONG, DAVID DO NOT WRITE 105 E. SR 434 WINTER SPRINGS, FL 32708 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME LIU. TUN M 9251 SOUTHERN BREEZE DR. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32836 TITLE VΡ NAME LIU, CHENG N STREET ADDRESS 9251 SOUTHERN BREEZE DR. CITY-ST-212 ORLANDO, FL 32836 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and a curate and that my 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 frustee emplowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an appears with all other like empowered.

FILED