

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073116

FILED
Apr 11, 2012
Secretary of State

Entity Name: MAXIN ORIENTAL BAKERY, INCORPORATED

Current Principal Place of Business:

4269 NORTH STATE ROAD 7
LAUDERDALE LAKE, FL 33319

New Principal Place of Business:

Current Mailing Address:

4269 NORTH STATE ROAD 7
LAUDERDALE LAKE, FL 33319

New Mailing Address:

FEI Number: 20-2857309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, YUANHONG
4269 NORTH STATE ROAD 7
LAUDERDALE LAKE, FL 33319 US

Name and Address of New Registered Agent:

HUANG, YUAN HONG
4269 NORTH STATE ROAD 7
LAUDERDALE LAKE, FL 33319 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: YUAN HONG HUANG

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HUANG, YUAN HONG
Address: 4269 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKE, FL 33319

Title: VP
Name: WU, XING ZHONG
Address: 4269 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKE, FL 33319

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: YUAN HONG HUANG

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04/11/2012

Electronic Signature of Signing Officer or Director

Date