

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050384

Entity Name: CHINA MAX PRIME, INC.

FILED  
Jan 18, 2008  
Secretary of State

## Current Principal Place of Business:

4973 INTERNATIONAL DR  
SPACE #FC6  
ORLANDO, FL 328199439 US

## New Principal Place of Business:

## Current Mailing Address:

539 N MILLS AVE  
ORLANDO, FL 32803 US

## New Mailing Address:

FEI Number: 20-8915535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIU, CHENG M  
9251 SOUTHERN BREEZE DR  
ORLANDO, FL 32836 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: LIU, CHENG M  
Address: 9251 SOUTHERN BREEZE DR  
City-St-Zip: ORLANDO, FL 32836 US

Title: VP ( ) Delete  
Name: WEI, JAMES  
Address: 9008 PECKY CYPRESS WAY  
City-St-Zip: ORLANDO, FL 32836 US

Title: T ( ) Delete  
Name: WONG, BETTY  
Address: 5401 W OAK RIDGE RD SPACE # FC-6  
City-St-Zip: ORLANDO, FL 32819 US

Title: S ( ) Delete  
Name: LIU, TUN M  
Address: 9251 SOUTHERN BREEZE DR  
City-St-Zip: ORLANDO, FL 32836 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D ( ) Change (X) Addition  
Name: HUANG, CHIH CHIA  
Address: 5401 W OAK RIDGE RD SPACE # FC-6  
City-St-Zip: ORLANDO, FL 32819 US

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: CHENG M LIU

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date