

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000050384

Entity Name: CHINA MAX PRIME, INC.

**FILED**  
**Mar 15, 2011**  
**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

## **OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: WU, MICHAEL  
Address: 7932 CANYON LAKE DR  
City-St-Zip: ORLANDO, FL 32835 US

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

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

Title: D  
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 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: CHENG M. LIU

P

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date