

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025832

FILED
Mar 13, 2012
Secretary of State

Entity Name: CHINA MAX OF CRYSTAL MALL INC

Current Principal Place of Business:

1801 NW HWY 19
#517
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

1801 NW HWY 19
#517
CRYSTAL RIVER, FL 34428

New Mailing Address:

FEI Number: 26-2159882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDIONO, TJANDRA
1801 NW HWY 19
#517
CRYSTAL RIVER, FL 34428 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: HANDIONO, TJANDRA
Address: 1801 NW HWY 19 # 517
City-St-Zip: CRYSTAL RIVER, FL 34428

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: TJANDRA HANDIONO

MS

03/13/2012

Electronic Signature of Signing Officer or Director

Date