## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000105848

Entity Name: CHINA MAX DAYTONA, INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 W INT'L SPEEDWAY BLVD

#148

DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

6651 MERRYVALE LANE

PORT ORANGE, FL 32128 US

FEI Number: 26-3821591 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRAN, HIEN 6651 MERRYVALE LANE PORT ORANGE, FL 32128 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

Name: LIU, CHENG M

Address: 9251 SOUTHERN BREEZE DR. City-St-Zip: ORLANDO, FL 32836 US

Title: VP

Name: TRAN, HIEN

Address: 6651 MERRYVALE LN
City-St-Zip: PORT ORANGE, FL 32128 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 03/30/2010