

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049092

FILED
Apr 14, 2011
Secretary of State

Entity Name: CHINA MAX OF VOLUSIA INC.

Current Principal Place of Business:

1700 W INT'L SPEEDWAY BLVD SUITE 148
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1700 W INT'L SPEEDWAY BLVD SUITE 148
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 27-2845901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, HIEN
1700 W INT'L SPEEDWAY BLVD SUITE 148
DAYTONA BEACH, FL 32114 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: D
Name: TRAN, HIEN
Address: 6651 MERRYVALE LN
City-St-Zip: PORT ORANGE, FL 32128

Title: D
Name: THACH, NAN
Address: 6651 MERRYVALE LN
City-St-Zip: PORT ORANGE, FL 32128

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: HIEN TRAN

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date