

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095039

FILED
Jan 18, 2011
Secretary of State

Entity Name: CHINA MAX AND YAN YAN, INC.

Current Principal Place of Business:

719 6TH ST
MERRITT ISLAND, FL 329533340 US

New Principal Place of Business:

719 6TH ST
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

719 6TH ST
MERRITT ISLAND, FL 329533340 US

New Mailing Address:

719 6TH ST
MERRITT ISLAND, FL 32953 US

FEI Number: 27-4012006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, FENG BING
719 6TH ST
MERRITT ISLAND, FL 329533340 US

Name and Address of New Registered Agent:

ZHANG, FENG BING
719 6TH ST
MERRITT ISLAND, FL 32953 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:

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZHANG, FENG BING
Address: 719 6TH ST
City-St-Zip: MERRITT ISLAND, FL 32953 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: FENG BING ZHANG

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date