

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105217

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** CHINA MAX INTERNATIONAL MALL, INC.

**Current Principal Place of Business:**

4104 AURORA STREET  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

**Current Mailing Address:**

4104 AURORA STREET  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

YEUNG, HING-YU  
4104 AURORA STREET  
CORAL GABLES, FL 33146 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: DP  
Name: HOI-SANG, YEUNG  
Address: 4104 AURORA STREET  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DS  
Name: YEUNG, HING-YU  
Address: 4104 AURORA STREET  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DVP  
Name: YEUNG, SING-YAN S  
Address: 4104 AURORA STREET  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP  
Name: YEUNG, NITA Y  
Address: 4104 AURORA STREET  
City-St-Zip: CORAL GABLES, FL 33146 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: HOI-SANG YEUNG

DP

05/01/2012

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

\_\_\_\_\_  
Date