

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017977

Entity Name: CHINA MAX, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

160 MALABAR RD.
SUITE 117
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

160 MALABAR RD.
SUITE 117
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 59-3302640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, CHI S
160 MALABAR RD.
SUITE 117
PALM BAY, FL 32907 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: CHAN, CHI S
Address: 418 EMPIRE AVE. N.E.
City-St-Zip: PALM BAY, FL 32907

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: CHI CHAN

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date