2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # P96000079878 04-23-2008 90026 004 ***150.00 1. Entity Name CHINA MAX VOLUSIA, INC. Principal Place of Business Mailing Address 1700 W INT'L SPEEDWAY BLVD 105 E SR 434 WINTER SPRINGS, FL 32708 #148 DAYTONA BEACH, FL 32114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3402140 Not Applicable Zip 7io Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FONG, DAVID Street Address (P.O. Box Number is Not Acceptable) 105 E SR 434 WINTER SPRINGS, FL 32708 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP ← Change THILE ☐ Delete TITLE LIU, CHENG M 9251 Southern Breeze NAME NAME 9251 SOUTHERN BREAZE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL. 32836 CITY-ST-ZIP 6651 MERRY VALC LN ECHANGE VΒ TITLE Delete TITLE TRAN, HIEN NAME NAME PORT OROUNGE FL 32188 STREET ADDRESS 912 SEADUCK AVE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL. 32118 CITY-ST-ZIP TITLE Change Delete TITLE ☐ Addition NAME NAME STREET ACCRES STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED