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May 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000096965 (4)

Corporation Name  
CHINA MAX INVESTMENT, INC.



Principal Place of Business  
23139 ST GEORGE PLACE  
LAND O'LAKES FL 34639

Mailing Address  
23139 ST GEORGE PLACE  
LAND O'LAKES FL 34639-4112

2. Principal Place of Business  
21 3903 Northdale Blvd.  
Suite, Apt. #, etc.  
22 Suite 150E  
City & State  
23 Tampa, FL  
Zip  
24 33624 25 Country

2a. Mailing Address  
26 3903 Northdale Blvd  
Suite, Apt. #, etc.  
27 Suite 150E  
City & State  
28 Tampa, FL  
Zip  
29 33624 30 Country

3. Date Incorporated or Qualified  
11/22/1996

3a. Date of Last Report

4. FEI Number  
59-3411274

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SEXTON, W F  
23139 ST GEORGE PLACE  
LAND O'LAKES FL 34639

10. Name and Address of New Registered Agent

81 Name Panny Huang  
82 Street Address (P.O. Box Number is Not Acceptable)  
3903 Northdale Blvd #150E  
83  
84 City Tampa FL 85 Zip Code 33624

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.005, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, if applicable

(NOTE: Registered Agent's signature required when re-registering)

DATE

4/24/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
				<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
President	Donald Wu	16922 Candelada De Avila	Tampa, FL 33613																				

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE

4/25/97

813-265-3955

CR2E034 (9/96)