

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014336

FILED
Apr 30, 2008
Secretary of State

Entity Name: CHINA MAX OF COUNTRYSIDE MALL, INC.

Current Principal Place of Business:

27011 US 19 NORTH, #2092
CLEARWATER, FL 34621

New Principal Place of Business:

Current Mailing Address:

C/O YEI, P.O. BOX 14508
CLEARWATER, FL 337664508

New Mailing Address:

FEI Number: 59-3492575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE ACCOUNTING
3233 STATE ROAD 580
SAFETY HARBOR, FL 34695 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YANG, CHUNG LUN PAUL
Address: 15407 SIR MAXWELL CT
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: SHIH, SHUWAN
Address: 775 SALT LAKE DR
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHUNG LUN PAUL YANG

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date