

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068138

Entity Name: CHINA MAX LEESBURG, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

10401 US HWY 441 S. #80
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

10401 US HWY 441 S. #80
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 59-3590874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONG, DAVID
105 EAST STATE ROAD 434
WINTER SPRINGS, FL 32708 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: TIEN, TUN J
Address: 33145 IRONGATE DR.
City-St-Zip: LEESBURG, FL 34788

Title: VP () Delete
Name: LIU, TUN M
Address: 9251 SOUTHERN BREEZE DR.
City-St-Zip: ORLANDO, FL 32836

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: TUN J TIEN

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date