

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079112

FILED
Jan 04, 2006
Secretary of State

Entity Name: ORIENTAL DECOR OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4141 N.E. 2ND AVE
SUITE 116
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4141 NE 2ND AVE
SUITE 116
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0531807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOW, KENI
4141 N.E. 2ND AVE
SUITE 116
MIAMI, FL 33137 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: VPSD () Delete
Name: CHOW, KENI
Address: 3812 SW 53RD CT
City-St-Zip: HOLLYWOOD, FL 33312

Title: PD () Delete
Name: CASEY, LIONEL
Address: 10610 NE 11TH AVE
City-St-Zip: MIAMI, FL 33138

Title: TD () Delete
Name: CASEY, JOSEPH RAYMOND
Address: 10610 NE 11TH AVE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: KENI CHOW

VPSD

01/04/2006

Electronic Signature of Signing Officer or Director

Date