2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

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s, with all_other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P94000079112 02-16-2007 90033 015 ***150.00 1. Enlity Name ORIENTAL DECOR OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 4141 NE 2ND AVE 4141 N.E. 2ND AVE SUITE 116 SUITE 116 MIAMI FL 33137 MIAMI FL 33137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P O Box 371101 <u> 108 NE 39 Street</u> Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) Cily & State Miami, FL City & State Applied For FEI Number 65-0531807 Not Applicable Miami, FL Country USA Country U S A \$8.75 Additional 5. Certificate of Status Desired 33137 33137 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Chow, Keni CHOW, KENI 4141 N.E. 2ND AVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 116** 108 NE 39th Street MIAMI FL 33137 Zip Code Miami 33137 8. The above named entry submits this retement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 2/5/07 Signature, typed or printed name of registated agoin and title it applicable (NOTE Registered Agent signature required which reinstature), FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Delete ШП **X** Change ши VPSD CHOW, KENI NAME NAME Chow, Keni 3812 SW 53RD CT STREET LADDIN€SS STREET ADDRESS 3235 NE 184th St, Miami, FL 33160 HOLLYWOOD FL 33312 CHY SL 7/P CHY SE-7P Delete 1011 ☐ Change ☐ Addition THE CASEY, LIONEL NAMI NAMI 10610 NE 11TH AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33138 CITY ST- ZIP CITY ST-ZIP TD ولولون 🔲 THE ☐ Chaugt Addition CASEY, JOSEPH RAYMOND NAME NAM 10610 NE 11TH AVE STREET ADDRESS STREET ADDH≰SS **MIAMI FL 33138** CITY ST ZIP CHY ST ZIP Defete ☐ Addition NAM STREET ADDRESS STREET LADORESS CHY-ST 7IP CDY+SL-ZIP ши ☐ Defete 1111.6 ☐ Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY S1-ZIP TITLE Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY SE-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report of 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 reporter or trustee of powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED

Feb 16, 2007 8:00 am