

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000077250

FILED
Oct 21, 2010
Secretary of State

Entity Name: ORIENTAL EXPRESS PALM BEACH INC

Current Principal Place of Business:

5283 LAKE WORTH ROAD
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

5283 LAKE WORTH ROAD
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 26-3194124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTUSKONIS, JAMES
5283 LAKE WORTH ROAD
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

ORFANOS, ANASTASIOS
5283 LAKE WORTH ROAD
GREENACRES, FL 33463 US

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: ANASTASIOS ORFANOS

10/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORFANOS, ANASTASIOS
Address: 5283 LAKE WORTH ROAD
City-St-Zip: GREEN ACRES, FL 33463

I hereby 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 all other like empowered.

SIGNATURE: ANASTASIOS ORFANOS

P

10/21/2010

Electronic Signature of Signing Officer or Director

Date