

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89481

FILED
Jan 24, 2012
Secretary of State

Entity Name: PARS ORIENTAL RUGS, INC.

Current Principal Place of Business:

1542 S DIXIE HWY
CORAL GABLES, FL 33146

New Principal Place of Business:

6022 S DIXIE HWY
MIAMI, FL 33143

Current Mailing Address:

1542 S DIXIE HWY
CORAL GABLES, FL 33146

New Mailing Address:

6022 S DIXIE HWY
MIAMI, FL 33143

FEI Number: 59-2223007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERERA, MERCEDES L
9360 SW 72ND STREET
257
MIAMI, FL 33123 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

OFFICERS AND DIRECTORS:

Title: P
Name: YAMINI, MOJTABA A
Address: 6022 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: YAMINI, FARAH
Address: 6022 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33146

Title: S
Name: YAMINI, JASMINE
Address: 6022 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33143

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: MAYAMINI

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date