2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Feb 01, 2005 8:00 am **Secretary of State** DOCUMENT # J49962 1. Entity Name 02-01-2005 90042 001 ***158.75 ORIENTAL-AMERICAN INVESTMENT, INC. Principal Place of Business Mailing Address 2390 TOMOKA WOODS PARKWAY DELEON SPRINGS FL 32130 2390 TOMOKA WOODS PARKWAY **DELEON SPRINGS FL 32130** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2744407 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEW, LUIS Street Address (P.O. Box Number is Not Acceptable) 2390 TOMOKA WOODS PARKWAY **DELEON SPRINGS FL 32130** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. TITLE ☐ Delete TITLE Change ☐ Addition CHIEW, LUIS NAME STREET ADDRESS 2390 TOMOKA WOODS PKWY STREET ADDRESS **DELEON SPRINGS FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LEE, KWOK WING NAME NAME STREET ADDRESS 135-30 116 ST STREET ADDRESS CITY-ST-ZIP S OXONE PARK NY CITY-ST-ZIP ☐ Addition THILE ☐ Delete TITLE Change NAME CHIEW, LINDA NAME STREET ADDRESS 2390 TOMOKA WOODS PKWY STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DELEON SPRINGS FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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