2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2007 08:00 AM DOCUMENT # J49962 **Secretary of State** 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2744407 Not Applicable Zıp 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 Namo CHIEW, LUIS Stroot Address (P.O. Box Number is Not Acceptable) 2390 TOMOKA WOODS PARKWAY **DELEON SPRINGS FL 32130** City Zin 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 DATE (NOTE: Registered Agent signature required whom reinstating) 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. Change Addition HITLE ☐ Delele TITLE CHIEW, LUIS NAME NAME 2390 TOMOKA WOODS PKWY STREET ADDRESS STREET LADDRESS DELEON SPRINGS FL CHY-SI-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition THE TITLE LEE, KWOK WING NAME NAME 135-30 116 ST STREET ADDRESS STREET ADDRESS U00000652628 S OXONE PARK NY CHY-ST-ZIP CITY-ST-7IP 158.75 шиг Delete TITLE Change Addition CHIEW, LINDA NAME NAME 2390 TOMOKA WOODS PKWY STREET ADDRESS STREET ADDRESS CHY-SE-ZIP DELEON SPRINGS FL CITY-SI-7IP ☐ Delete ☐ Change ☐ Addition NAMI: : STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP 11111 Defete Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP HILL ☐ Delete HILE ☐ Change Addition NAMI: NAMI STREET ADDRESS. STREET ADDRESS CUY-ST-ZIP CITY-ST-7IP 12. I hereby cortify that the information supplied with this filing 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 is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE: _

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with all other like empowered.

427/07 (386) 738-249

FILED