

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49962

FILED
Jan 07, 2009
Secretary of State

Entity Name: ORIENTAL-AMERICAN INVESTMENT, INC.

Current Principal Place of Business:

2390 TOMOKA WOODS PARKWAY
DELEON SPRINGS, FL 32130

New Principal Place of Business:

Current Mailing Address:

2390 TOMOKA WOODS PARKWAY
DELEON SPRINGS, FL 32130

New Mailing Address:

FEI Number: 59-2744407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEW, LUIS
2390 TOMOKA WOODS PARKWAY
DELEON SPRINGS, FL 32130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIEW, LUIS
Address: 2390 TOMOKA WOODS PKWY
City-St-Zip: DELEON SPRINGS, FL

Title: V () Delete
Name: LEE, KWOK WING
Address: 135-30 116 ST
City-St-Zip: S OXONE PARK, NY

Title: ST () Delete
Name: CHIEW, LINDA
Address: 2390 TOMOKA WOODS PKWY
City-St-Zip: DELEON SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIEW, LUIS
Address: 2390 TOMOKA WOODS PKWY
City-St-Zip: DELEON SPRINGS, FL 32130

Title: V (X) Change () Addition
Name: LEE, KWOK WING
Address: 135-30 116 ST
City-St-Zip: S OXONE PARK, NY 11420

Title: ST (X) Change () Addition
Name: CHIEW, LINDA
Address: 2390 TOMOKA WOODS PKWY
City-St-Zip: DELEON SPRINGS, FL 32130

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA CHIEW

ST

01/07/2009

Electronic Signature of Signing Officer or Director

Date