2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06113

Entity Name: CYRUS RUG GALLERY, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20 S E BROADWAY OCALA, FL 34471

Current Mailing Address: New Mailing Address:

20 S E BROADWAY OCALA, FL 34471

FEI Number: 59-2982551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASSARY, BAHRAM 20 S.E. BROADWAY OCALA, FL 34471 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ASSARY, BAHRAM Address: 20 S.E. BROADWAY City-St-Zip: OCALA, FL 34471

Title: VP

Name: ASSARY, MARYAM Address: 20 SE BROADWAY City-St-Zip: OCALA, FL 34471

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: BAHRAM ASSARY PD 04/25/2012