

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75653

FILED
Jan 16, 2008
Secretary of State

Entity Name: ORIENTAL PEARL INC.

Current Principal Place of Business:

2959 VINELAND RD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2959 VINELAND RD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3011635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAN, HING
3529 KING GEORGE DR
ORLANDO, FL 32835 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: D () Delete
Name: FAN, HING KWOK,
Address: 3529 KING GEORGE DR
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: LAU, CHUN SUN,
Address: 447 FORESTWOOD LANE
City-St-Zip: MAITLAND, FL

Title: S () Delete
Name: FAN, MABEL
Address: 3529 KING GEORGE DR
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HING FAN

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date