

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75653

FILED
Mar 24, 2012
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

OFFICERS AND DIRECTORS:

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

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

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: HING FAN

D

03/24/2012

Electronic Signature of Signing Officer or Director

Date