2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87518

FILED Jan 05, 2010 Secretary of State

Entity Name: EMAGICO ORIENTAL RUG COMPANY INCORPORATED

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

1490 BISCAYNE BLVD. MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1490 BISCAYNE BLVD. MIAMI, FL 33132

FEI Number: 65-0204121 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:

SHAKIB, JACOB 4275 MERIDIAN AVE MIAMI, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: SHAKIB, JOSEPH Address: 1490 BISCAYNE BLVD.

City-St-Zip: MIAMI, FL

Title: D

Name: SEDIGHIM, SIAVOSH Address: 1490 BISCAYNE BLVD.

City-St-Zip: MIAMI, FL

Title:

Name: SHAKIB, JACOB Address: 1490 BISCAYNE BLVD.

City-St-Zip: MIAMI, FL

Title: [

Name: SEDIGHIM, SIAMAC Address: 1490 BISCAYNE BLVD.

City-St-Zip: MIAMI, 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: JOSEPH SHAKIB DIR 01/05/2010