

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87518

FILED
Jan 17, 2012
Secretary of State

Entity Name: EMAGICO ORIENTAL RUG COMPANY INCORPORATED

Current Principal Place of Business:

2801 BISCAYNE BLVD.
202
MIAMI, FL 33137

New Principal Place of Business:

2801 BISCAYNE BLVD.
200
MIAMI, FL 33137

Current Mailing Address:

2801 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

2801 BISCAYNE BLVD.
200
MIAMI, FL 33137

FEI Number: 65-0204121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAKIB, JACOB
4275 MERIDIAN AVE
MIAMI, FL 33140 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: SHAKIB, JOSEPH
Address: 2801 BISCAYNE BLVD. SUITE 200
City-St-Zip: MIAMI, FL 33137

Title: D
Name: SEDIGHIM, SIAVOSH
Address: 2801 BISCAYNE BLVD. SUITE 200
City-St-Zip: MIAMI, FL 33137

Title: D
Name: SHAKIB, JACOB
Address: 2801 BISCAYNE BLVD. SUITE 200
City-St-Zip: MIAMI, FL 33137

Title: D
Name: SEDIGHIM, SIAMAC
Address: 2801 BISCAYNE BLVD. SUITE 200
City-St-Zip: MIAMI, FL 33137

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: JACOB SHAKIB-PANAH

MGR

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date