

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075428

FILED
Apr 28, 2004
Secretary of State

Entity Name: GALERIA OMAR KHAYYAM USA, INC.

Current Principal Place of Business:

10750 NW 66 ST
#413
MIAMI, FL 33178 US

New Principal Place of Business:

10773 NW 58 ST
#426
MIAMI, FL 33178 US

Current Mailing Address:

7481 SW 8 ST
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-1033148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAVAN, ZAHRA P
10750 NW 66TH ST.
#413
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RAVAN, ZAHRA P
11220 NW 54 TER.
MIAMI, FL 33178 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: ZHARA RAVAN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: RAVAN, ZAHRA P
Address: 10750 NW 66TH ST #413
City-St-Zip: MIAMI, FL 33178 US

Title: PD () Delete
Name: RAVAN, AHMAD A
Address: 10750 SW 66 ST #413
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: RAVAN, ZAHRA P
Address: 11220 NW 54 TER.
City-St-Zip: MIAMI, FL 33178 US

Title: PD (X) Change () Addition
Name: RAVAN, AHMAD A
Address: 11220 SW 54 TER.
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ZAHRA RAVAN

SEC

04/28/2004

Electronic Signature of Signing Officer or Director

Date