

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077847

FILED
Jan 31, 2012
Secretary of State

Entity Name: ALI'S ORIENTAL RUGS, CORPORATION

Current Principal Place of Business:

6250 SHIRLEY ST.
SUITE #501
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

8930 BAY COLONY DRIVE
#1503
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-1033285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHORASANTCHI, ALI
8930 BAY COLONY DRIVE, #1503
NAPLES, FL 34108 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: P
Name: KHORASANTCHI, ALI
Address: 8930 BAY COLONY DRIVE, #1503
City-St-Zip: NAPLES, FL 34108

Title: VPST
Name: KHORASANTCHI, MALLY
Address: 8930 BAY COLONY DRIVE # 1503
City-St-Zip: NAPLES, FL 34108

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: MALLY KHORASANTCHI

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date