

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092398

FILED
Jan 16, 2009
Secretary of State

Entity Name: OMORI ENTERPRISES, INCORPORATED

Current Principal Place of Business:

5764 ARNOLD ZLOTOFF DR.
ORLANDO, FL 32821

New Principal Place of Business:

2462 TEMPLE GROVE LANE
KISSIMMEE, FL 34741

Current Mailing Address:

5764 ARNOLD ZLOTOFF DR.
ORLANDO, FL 32821

New Mailing Address:

2462 TEMPLE GROVE LANE
KISSIMMEE, FL 34741

FEI Number: 59-3672847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LING, RUAN
5764 ARNOLD ZLOTOFF DR.
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

LING, RUAN
2462 TEMPLE GROVE LANE
KISSIMMEE, FL 34741 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

01/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: RUAN, LING
Address: 5764 ARNOLD ZLOTOFF DR.
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: RUAN, LING
Address: 2462 TEMPLE GROVE LANE
City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: /LR/

Electronic Signature of Signing Officer or Director

SD

01/16/2009

Date