

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098105

FILED
Feb 21, 2011
Secretary of State

Entity Name: JAFFE ORIENTAL RUG GALLERY, INC.

Current Principal Place of Business:

8206 PHILLIPS HWY
SUITE 18
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

PO BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 59-3676334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER SCHNEIDER, P.A.
5150 BELFORT ROAD BUILDING 100
JACKSONVILLE, FL 32256 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: DPST
Name: JAFFE, DAREN M
Address: 7999 PHILLIPS HWY #307
City-St-Zip: JACKSONVILLE, FL 32256

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: DAREN M JAFFE

D

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date