

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000005344

FILED
Oct 06, 2006
Secretary of State

Entity Name: ORIENT FOREIGN EXCHANGE, INC.

Current Principal Place of Business:

11238 PINES BLVD.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

7763 JOHNSON STREET
PEMBROKE PINES, FL 33024

Current Mailing Address:

11238 PINES BLVD.
PEMBROKE PINES, FL 33026

New Mailing Address:

7763 JOHNSON STREET
PEMBROKE PINES, FL 33024

FEI Number: 65-1073053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIAO, GLORIA
905 NE 209TH ST #203
N MIAMI, FL 33179 US

Name and Address of New Registered Agent:

SIAO, GLORIA
5271SW 141 TERRACE
MIRAMAR, FL 33027 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: GLORIA SIAO

10/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SIAO, GLORIA
Address: 5271 SW 141 TERRACE
City-St-Zip: MIAMI, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SIAO, GLORIA
Address: 5271 SW 141 TERRACE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: GLORIA SIAO

PSTD

10/06/2006

Electronic Signature of Signing Officer or Director

Date