

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000025741

FILED
Sep 19, 2007
Secretary of State

Entity Name: ORIENT HOUSE, INCORPORATED

Current Principal Place of Business:

606 SOUTH HUNT CLUB BLVD
APOPKA, FL 32703

New Principal Place of Business:

2514 CIMMARON ASH WAY
APOPKA, FL 32703

Current Mailing Address:

606 SOUTH HUNT CLUB BLVD
APOPKA, FL 32703

New Mailing Address:

2514 CIMMARON ASH WAY
APOPKA, FL 32703

FEI Number: 94-3427255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUN, JING YING WU
606 SOUTH HUNT CLUB BLVD.
APOPKA, FL 32703 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: PD () Delete
Name: SUN, JING YING WU
Address: 606 SOUTH HUNT CLUB BLVD
City-St-Zip: APOPKA, FL 32703

Title: SD () Delete
Name: SUN, JING YING WU
Address: 606 SOUTH HUNT CLUB BLVD
City-St-Zip: APOPKA, FL 32703

Title: TD () Delete
Name: SUN, JING YING WU
Address: 606 SOUTH HUNT CLUB BLVD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUN, JING YING WU
Address: 2514 CIMMARON ASH WAY
City-St-Zip: APOPKA, FL 32703

Title: SD (X) Change () Addition
Name: HUANG, JU WANG
Address: 2514 CIMMARON ASH WAY
City-St-Zip: APOPKA, FL 32703

Title: TD (X) Change () Addition
Name: SUN, JING YING WU
Address: 2514 CIMMARON ASH WAY
City-St-Zip: APOPKA, FL 32703

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: JING YING WU SUN

PD

09/19/2007

Electronic Signature of Signing Officer or Director

Date