

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092099

FILED
Apr 30, 2004
Secretary of State

Entity Name: PERSIAN GALLERY USA CORP.

Current Principal Place of Business:

2112 NW 107 AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2112 NW 107 AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 73-1676991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, OVIDIO
3052 SW 6 ST
MIAMI, FL 33135 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RIVERO, OVIDIO
Address: 3052 SW 6 ST
City-St-Zip: MIAMI, FL 33135

Title: DVS () Delete
Name: KACHOUYAN FINI, SAEED
Address: 2112 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OVIDIO RIVERO

DPT

04/30/2004

Electronic Signature of Signing Officer or Director

Date