

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007938

Entity Name: ORIENTAL RUG EXPO, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1490 BISCAYNE BLVD.
MIAMI, FL 33132

New Principal Place of Business:

1480 BISCAYNE BLVD.
MIAMI, FL 33132

Current Mailing Address:

1490 BISCAYNE BLVD.
MIAMI, FL 33132

New Mailing Address:

1480 BISCAYNE BLVD.
MIAMI, FL 33132

FEI Number: 43-2039317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEDIGHIM, SIAVOSH
1490 BISCAYNE BLVD
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SEDIGHIM, SIAVOSH
1480 BISCAYNE BLVD
MIAMI, FL 33132 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: S.SEDIGIM

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEDIGHIM, SIAVOSH
Address: 1480 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

Title: VD
Name: SHAKIB-PANAH, JOSEF
Address: 1480 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

Title: SD
Name: SHAKIB-PANAH, JACOB
Address: 1480 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

Title: TD
Name: SEDIGHIM, SIAMAC
Address: 1480 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

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: S. SEDIGHIM

MGR

01/17/2012

Electronic Signature of Signing Officer or Director

Date