

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000134328

FILED
Apr 26, 2012
Secretary of State

Entity Name: ORIENT INTERNATIONAL TRAVEL, INCORPORATED

Current Principal Place of Business:

5050 WEST COLONIAL DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

5050 WEST COLONIAL DRIVE
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 59-3378089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, MEI FENG
5050 WEST COLONIAL DRIVE
ORLANDO, FL 32808 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
Name: WANG, MEI FENG
Address: 5050 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: SD
Name: KUNG, PETER FAI
Address: 5050 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

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: MEI FENG WANG

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date