

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071513

FILED
Jan 10, 2012
Secretary of State

Entity Name: UNITED MIAMI ORCHIDS, INC.

Current Principal Place of Business:

24000 SW 162 AVENUE
PRINCETON, FL 33031

New Principal Place of Business:

Current Mailing Address:

24000 SW 162 AVENUE
PRINCETON, FL 33031

New Mailing Address:

FEI Number: 80-0233715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANA, ARIANNA C
22290 SW 162 AVENUE
MIAMI, FL 33170 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: P
Name: CHANG, SHIHPEI
Address: 24000 SW 162ND AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: VP
Name: CHANG, HAN H
Address: 932 SCOTCHTOWN-COLLABAR ROAD
City-St-Zip: MIDDLETOWN, NY 10941

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: SHIHPEI CHANG

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date