

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077250

Entity Name: ORIENTAL EXPRESS PALM BEACH INC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

5283 LAKE WORTH ROAD
GREENACRES, FL 33467

New Principal Place of Business:

5283 LAKE WORTH ROAD
GREENACRES, FL 33463

Current Mailing Address:

5283 LAKE WORTH ROAD
GREENACRES, FL 33467

New Mailing Address:

5283 LAKE WORTH ROAD
GREENACRES, FL 33463

FEI Number: 26-3194124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYMAN, ROBERT W
5641 WALTHAM WAY
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

TAM, BELINDA L
5283 LAKE WORTH ROAD
GREENACRES, FL 33463 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: BELINDA TAM

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAM, BELINDA L
Address: 5283 LAKE WORTH ROAD
City-St-Zip: GREEN ACRES, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAM, BELINDA L
Address: 5283 LAKE WORTH ROAD
City-St-Zip: GREEN ACRES, FL 33463

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: BELINDA TAM

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date