

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054900

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: GLORY DESIGN ORIENTAL FURNITURE CORPORATION

## Current Principal Place of Business:

10304 W MCNAB RD  
# A2  
TAMARAC, FL 33321 US

## Current Mailing Address:

10304 W MCNAB RD  
# A2  
TAMARAC, FL 33321 US

FEI Number: 65-0509317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAN, YAM S.  
10304 W MCNAB RD  
FORT LAUDERDALE, FL 33321 US

## New Principal Place of Business:

4911 LYONS TECHNOLOGY PARKWAY  
#18  
COCONUT CREEK, FL 33073 US

## New Mailing Address:

4911 LYONS TECHNOLOGY PARKWAY  
#18  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

CHAN, YAM S.  
4911 LYONS TECHNOLOGY PARKWAY  
#18  
COCONUT CREEK, FL 33073 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: YAM S. CHAN

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: CHAN, SUETTO BELINDA  
Address: 10304 W MCNAB RD  
City-St-Zip: TAMARAC, FL 33321

Title: DP ( ) Delete  
Name: CHAN, YAM S  
Address: 10304 W MCNAB RD  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: CHAN, SUETTO BELINDA  
Address: 4911 LYONS TECHNOLOGY PARKWAY #18  
City-St-Zip: COCONUT CREEK, FL 33073

Title: DP (X) Change ( ) Addition  
Name: CHAN, YAM S  
Address: 4911 LYONS TECHNOLOGY PARKWAY #18  
City-St-Zip: COCONUT CREEK, FL 33073

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: YAM S. CHAN

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date