

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079112

FILED
Jan 06, 2009
Secretary of State

Entity Name: ORIENTAL DECOR OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

108 NE 39TH STREET
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 371101
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0531807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOW, KENI
108 NE 39TH STREET
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: CHOW, KENI
Address: 3235 NE 183TH STREET #1217E
City-St-Zip: MIAMI, FL 33160

Title: PD () Delete
Name: CASEY, LIONEL
Address: 10610 NE 11TH AVE
City-St-Zip: MIAMI, FL 33138

Title: TD () Delete
Name: CASEY, JOSEPH RAYMOND
Address: 10610 NE 11TH AVE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: CHOW, KENI
Address: 2851 NE 183RD STREET
City-St-Zip: MIAMI, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENI CHOW

_____ Electronic Signature of Signing Officer or Director

PRES

01/06/2009

_____ Date