2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079112

FILED Jan 10, 2012 Secretary of State

Entity Name: ORIENTAL DECOR OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

108 NE 39TH STREET MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

P.O. BOX 371101 MIAMI, FL 33137 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CHOW, KENI

Address: 2851 NE 183RD STREET City-St-Zip: MIAMI, FL 33160

Title: VPSD

Name: CASEY, LIONEL Address: 10610 NE 11TH AVE City-St-Zip: MIAMI, FL 33138

Title: TD

Name: CASEY, JOSEPH RAYMOND Address: 10610 NE 11TH AVE City-St-Zip: MIAMI, FL 33138

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: KENI CHOW PD 01/10/2012