

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000079112

**FILED  
Jan 16, 2012  
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:**

CHOW, KENI  
2851 NE 183RD STREET  
1217E  
MIAMI, FL 33160 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

01/16/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CHOW, KENI  
Address: 2851 NE 183RD STREET 1217E  
City-St-Zip: MIAMI, FL 33160

Title: VPSD  
Name: CASEY, LIONEL  
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

Electronic Signature of Signing Officer or Director

PD

01/16/2012

Date