

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034229

FILED
Jan 06, 2011
Secretary of State

Entity Name: WHOLESALE ORIENTAL RUGS, INC.

Current Principal Place of Business:

1444 BISCAYNE BLVD.
SUITE 220
MIAMI, FL 33132

New Principal Place of Business:

1490 BISCAYNE BLVD
MIAMI, FL 33132

Current Mailing Address:

1490 BISCAYNE BLVD
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0577280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIAMAC, SEDIGHIM
1490 BISCAYNE BLVD
MIAMI, FL 33132 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAKIB-PANAH, JACOB
Address: 1490 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

Title: D
Name: SEDIGHIM, SIAMAC
Address: 1490 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

Title: D
Name: JOSEF, SHAKIB-PANAH
Address: 1490 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

Title: D
Name: SIAVOSH, SEDIGHIM
Address: 1490 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

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: SIAMAC SEDIGHIM

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date