

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034229

FILED
Jan 16, 2012
Secretary of State

Entity Name: WHOLESALE ORIENTAL RUGS, INC.

Current Principal Place of Business:

1490 BISCAYNE BLVD
MIAMI, FL 33132

New Principal Place of Business:

2801 BISCAYNE BLVD
200
MIAMI, FL 33137

Current Mailing Address:

1490 BISCAYNE BLVD
MIAMI, FL 33132

New Mailing Address:

2801 BISCAYNE BLVD
200
MIAMI, FL 33137

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:

SIAMAC, SEDIGHIM
1480 BISCAYNE BLVD
MIAMI, FL 33132 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: S. SEDIGHIM

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAKIB-PANAH, JACOB
Address: 1480 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

Title: D
Name: SEDIGHIM, SIAMAC
Address: 1480 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

Title: D
Name: JOSEF, SHAKIB-PANAH
Address: 1480 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

Title: D
Name: SIAVOSH, SEDIGHIM
Address: 1480 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: S.SEDIGHIM

MGR

01/16/2012

Electronic Signature of Signing Officer or Director

Date