

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096055

FILED
Jun 16, 2011
Secretary of State

Entity Name: SHIRAZ ORIENTAL RUG GALLERY, INC.

Current Principal Place of Business:

3105 BAY TO BAY BLVD.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3105 BAY TO BAY BLVD.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3543600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RANDELL M
315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606 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: D
Name: FALASIRI, ALAEDIN
Address: 3105 BAY TO BAY BLVD.
City-St-Zip: TAMPA, FL 33629

Title: D
Name: FALASIRI, MAJDI
Address: 3105 BAY TO BAY BLVD.
City-St-Zip: TAMPA, FL 33629

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: ALAEDIN FALASIRI

D

06/16/2011

Electronic Signature of Signing Officer or Director

Date