2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022908

Entity Name: TAEE PERSIAN RUG GALLERY, CORP

FILED Mar 10, 2011 Secretary of State

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

9701 SW 132 ST 8725 SW 132 ST MIAMI, FL 33176 8725 SW 132 ST MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9701 SW 132 ST 8723 SW 132 ST MIAMI, FL 33176 8723 SW 132 ST MIAMI, FL 33176

FEI Number: 65-0902104 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:

 TAEE, TAYEB
 TAEE, TAYEB

 9701 SW 132 STREE
 9745 SW 90 AVENUE

 MIAMI, FL 33176
 MIAMI, FL 33176
 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: 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TAEE, TAYEB

 Address:
 9745 SW 90 AVENUE

 City-St-Zip:
 MIAMI, FL 33176

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: TAYEB TAEE D 03/10/2011