2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54226

Entity Name: MEDINA ORIENTAL RUGS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
129 S.STATE ROAD 7 ROYAL PALM BEACH, FL 33411	129 S.STATE ROAD 7 STE 404 ROYAL PALM BEACH, FL 33411

Current Mailing Address:	**New Mailing Address:**
129 S. STATE ROAD 7 ROYAL PALM BEACH, FL 33411	129 S.STATE ROAD 7 STE 404 ROYAL PALM BEACH, FL 33411

FEI Number: 65-0261915   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:**
MEDINA, NELSON 129 S STATE ROAD 7 ROYAL PALM BEACH, FL 33411 US	MEDINA, NELSON 129 S STATE ROAD 7 STE 404 ROYAL PALM BEACH, FL 33411 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: _____   03/24/2009 _____
          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES   ( ) Delete
Name: MEDINA, NELSON,
Address: 129 S. STATE ROAD 7
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES   (X) Change ( ) Addition
Name: MEDINA, NELSON,
Address: 129 S. STATE ROAD 7 STE 404
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NELSON MEDINA   PRES   03/24/2009 _____
          Electronic Signature of Signing Officer or Director   Date