2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089297

City-St-Zip:

Entity Name: UPALL HOME FASHIONS INC.

ORLANDO, FL 32819 US

FILED Mar 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6000 TARAWOOD DRIVE ORLANDO, FL 32819 US **Current Mailing Address: New Mailing Address:** 6000 TARAWOOD DRIVE ORLANDO, FL 32819 FEI Number: 42-1635484 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: UPPAL, POONAM 6000 TÁRAWOOD DRIVE ORLANDO, FL 32819 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition UPPAL, POONAM Name: Name: 6000 TARAWOOD DRIVE Address: Address:

City-St-Zip:

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: POONAM UPPAL DIR 03/30/2008