

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000089297

FILED
Jun 02, 2010
Secretary of State

Entity Name: UPALL HOME FASHIONS INC.

Current Principal Place of Business:

6000 TARAWOOD DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

6000 TARAWOOD DRIVE
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 42-1635484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPPAL, POONAM
6000 TARAWOOD DRIVE
ORLANDO, FL 32819 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: DIR
Name: UPPAL, POONAM
Address: 6000 TARAWOOD DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: DIR
Name: NAGARAJAN, AKSHAYA D
Address: 6000 TARAWOOD DRIVE
City-St-Zip: ORLANDO, FL 32819

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: POONAM UPPAL

DIR

06/02/2010

Electronic Signature of Signing Officer or Director

Date