

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000975

Entity Name: CHERRYWOOD HOLDINGS, INC.

Current Principal Place of Business:

23 INDIAN CREEK ISLAND ROAD
INDIAN CREEK VILLAGE, FL 33154

Current Mailing Address:

23 INDIAN CREEK ISLAND ROAD
INDIAN CREEK VILLAGE, FL 33154

FEI Number: 52-1314785

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name SINGH, RAJENDRA
Address 23 INDIAN CREEK ISLAND ROAD
City-State-Zip: INDIAN CREEK VILLAGE FL 33154

Title D
Name SINGH, NEERA
Address 23 INDIAN CREEK ISLAND ROAD
City-State-Zip: INDIAN CREEK VILLAGE FL 33154

Title VS
Name MARTIN, SERGE
Address 200 SOUTH BISCAYNE BLVD., 41ST FLOOR
City-State-Zip: MIAMI FL 33131

Title T
Name KEAST, MARGARET
Address 201 NORTH UNION STREET #360
City-State-Zip: ALEXANDRIA VA 22314

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: MARGARET KEAST

TREASURER

02/21/2013

Electronic Signature of Signing Officer/Director Detail

Date