2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52954

FILED Mar 23, 2012 Secretary of State

Entity Name: CHUNILAL HOLDINGS, INC.

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

359 N DOVER CT

HEATHROW, FL 32746 US

Current Mailing Address: New Mailing Address:

359 N DOVER CT

HEATHROW, FL 32746 US

FEI Number: 59-2923420 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:

KUSUM SONI 359 N. DOVER COURT HEATHROW, FL 32746

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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SONI, KUSUM

 Address:
 359 N DOVER COURT

 City-St-Zip:
 HEATHROW, FL 32746 US

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: KUSUM SONI PRES 03/23/2012