

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2012
Secretary of State

Entity Name: CHRISTIAN LEWIS HOLDINGS INC.

Current Principal Place of Business:

62 WALTER ROAD
SWANSEA, WG SA1 4PT UK

New Principal Place of Business:

Current Mailing Address:

C/O BARRY G. CRAIG, ESQ.
200 SOUTH BISCAYNE BLVD., SUITE 4100
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0909590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, BARRY G
200 SOUTH BISCAYNE BLVD.,
SUITE 4100
MIAMI, FL 33131 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: D
Name: MOSS, PETER
Address: 11 THE HOLLOW, LINDFIELD,
City-St-Zip: HAYWARDS HEATH, WEST SUSSEX, SU RH16 2SX UK

Title: D
Name: HUNT, PAUL
Address: 1, CORNFORD CLOSE,
City-St-Zip: OSBASTON, MONMOUTH, SW NP25 3NT UK

Title: D
Name: SHASTRI, KRISHNA
Address: ORIEL COTTAGE 76 CROOKSBURY ROAD RUNFOLD
City-St-Zip: FARNHAM, SU GU10 1QD UK

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISHNA SHASTRI

DR.

04/04/2012

Electronic Signature of Signing Officer or Director

Date