

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064856

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: ARNAV VACATION HOMES INC.

## Current Principal Place of Business:

60 HERGA COURT  
SUDBURY HILL, HARROW HA1 3RT  
UNITED KINGDOM, \_\_ XX

## Current Mailing Address:

60 HERGA COURT  
SUDBURY HILL, HARROW HA1 3RT  
UNITED KINGDOM, \_\_ XX

## New Principal Place of Business:

60 HERGA COURT  
SUDBURY HILL  
HARROW HA1 3RT, \_\_ U.K.

## New Mailing Address:

60 HERGA COURT  
SUDBURY HILL  
HARROW HA1 3RT, \_\_ U.K.

FEI Number: 98-0424259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLSTAR VACATION HOMES  
7822 WILRLO BRONSON HWY  
KISSIMMEE, FL 34747 US

## Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTING SERVICES INC  
7854 WILRLO BRONSON HWY  
KISSIMMEE, FL 34747 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: LINDA ANGELES

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GUPTA, RUCHIR  
Address: 60 HERGA COURT  
City-St-Zip: SUDBURY HILL, HARROW, \_\_ HA1 3RT UK

Title: VP ( ) Delete  
Name: CHOPRA, SANGEETA  
Address: 60 HERGA COURT  
City-St-Zip: SUDBURY HILL, HARROW, \_\_ HA1 3RT UK

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
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: RUCHIR GUPTA

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date