2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064856

Address:

City-St-Zip:

60 HERGA COURT

SUDBURY HILL, HARROW, __ HA1 3RT UK

Entity Name: ARNAV VACATION HOMES INC.

FILED Apr 16, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 60 HERGA COURT SUDBURY HILL HARROW HA1 3RT, __ U.K. **Current Mailing Address: 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: Name and Address of New Registered Agent: PROFESSIONAL ACCOUNTING SERVICES INC 7854 WILRLO BRONSON HWY KISSIMMEE, FL 34747 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** Title: GUPTA, RUCHIR Name: 60 HERGA COURT Address: City-St-Zip: SUDBURY HILL, HARROW, ___ HA1 3RT UK Title: Name: CHOPRA, SANGEETA

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: RUCHIR GUPTA P 04/16/2010