

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064856

**FILED**  
**Apr 24, 2011**  
**Secretary of State**

**Entity Name:** ARNAV VACATION HOMES INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 98-0424259

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PROFESSIONAL ACCOUNTING SERVICES INC  
7854 WILRLO BRONSON HWY  
KISSIMMEE, FL 34747 US

**Name and Address of New Registered Agent:**

PROFESSIONAL ACCOUNTING SERVICES INC  
1420 CELEBRATION BLVD  
SUITE 200  
CELEBRATION, 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

04/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: CHOPRA, SANGEETA  
Address: 60 HERGA COURT  
City-St-Zip: SUDBURY HILL, HARROW, \_\_ HA1 3RT 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUCHIR GUPTA

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date