2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089297

Entity Name: UPALL HOME FASHIONS INC.

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6000 TARAWOOD DRIVE ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

6000 TARAWOOD DRIVE ORLANDO, FL 32819 US

FEI Number: 42-1635484 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:

UPPAL, POONAM 6000 TARAWOOD DRIVE ORLANDO, FL 32819 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: DIR

Name: UPPAL, POONAM Address: 6000 TARAWOOD DRIVE City-St-Zip: ORLANDO, FL 32819 US

Title: DIR

Name: NAGARAJAN, AKSHAYA D Address: 6000 TARAWOOD DRIVE City-St-Zip: ORLANDO, FL 32819

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: POONAM UPPAL DIR 04/06/2012