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BLUMBERG EXCELSIOR

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Aug 16 2011 15:08

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES  
Account Number : 075350000353  
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DIVISION OF CORPORATIONS

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FOREIGN PROFIT/NONPROFIT CORPORATION  
NEOTECRA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- 1) Name of Corporation in its state of formation: NEOTECRA, INC.
- 2) State or country under the law of which it is incorporated: New Jersey
- 3) FEI number, if applicable: 22-3755277
- 4) Date of incorporation: September 14, 2000
- 5) Duration: Year corp. will cease to exist or "perpetual": Perpetual
- 6) Date first transacted business in Florida, if prior to registration: Upon Filing.
- 7) Principal office address: 90 John Street, Suite 504, New York, NY 10038  
Current mailing address: 90 John Street, Suite 504, New York, NY 10038
- 8) Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida: Computer Consulting
- 9) Name and street address of Florida registered agent: (P.O. Box NOT acceptable):  
Corp Direct Agents, Inc., 515 East Park Avenue, Tallahassee, FL 32301
- 10) Registered agent's acceptance:  
***Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.***



Michele Holden, Assistant Secretary

11) Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12) Names and business addresses of officers and/or directors:

**a. DIRECTORS**

Chairman: Sunita Goswani, 53 Lyle Place, Edison, NJ 08820  
Vice Chairman: Sunita Goswani, 53 Lyle Place, Edison, NJ 08820  
Director: Sunita Goswani, 53 Lyle Place, Edison, NJ 08820

**b. OFFICERS**

President: Sunita Goswani, 53 Lyle Place, Edison, NJ 08820  
Vice President: Sunita Goswani, 53 Lyle Place, Edison, NJ 08820  
Secretary: Sunita Goswani, 53 Lyle Place, Edison, NJ 08820  
Treasurer: Sunita Goswani, 53 Lyle Place, Edison, NJ 08820

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

  
Sunita Goswani, President

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TALLAHASSEE, FLORIDA

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**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
SHORT FORM STANDING**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**NEOTECRA INC.**

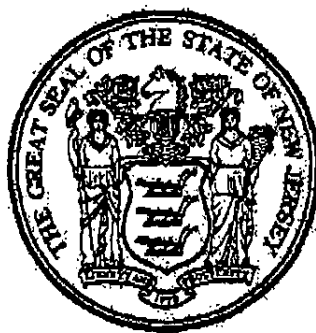
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*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on September 14, 2000.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

**Sunita Goswami  
53 Lyle Place  
Edison, NJ 08820**



Certification# 121313195

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
16th day of August, 2011*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

**Andrew P. Sidamon-Eristoff  
State Treasurer**

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)