2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007353

FILED Apr 27, 2012 Secretary of State

Entity Name: THE GUPTA FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

2000 NE 45TH ST, SUITE A FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2000 NE 45TH ST, SUITE A FT LAUDERDALE, FL 33308

FEI Number: 65-0882783 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:

GUPTA, ABKISHEK 2000 N.E.45TH STREET FORT LAUDERDALE, FL 33308 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: ABHISHEK GUPTA 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ACHARYA, NAVIN

Address: 2000 NE 45TH ST, SUITE A City-St-Zip: FT LAUDERDALE, FL 33308

Title: D,F

 Name:
 GUPTA, ABHISHEK

 Address:
 2000 NE 45TH ST.SUITE A

 City-St-Zip:
 FT.LAUDERDLAE, FL 33308

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ABHISHEK GUPTA P 04/27/2012