

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000056667

Entity Name: RUPA & SAPNA , INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2410 WESTON ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2761 NW 120 TH AVE,
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 13-4252261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, GAUTAM
2761 NW 120 TH AVE.
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

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: P () Delete
Name: MEHTA, GAUTAM
Address: 2761 NW 120 H AVE.
City-St-Zip: PLANTATION, FL 33323

Title: VP () Delete
Name: SHAH, SUNIL
Address: 1945 THRISTLE CT
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GAUTAM MEHTA

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date