2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056667

1945 THRISTLE CT

WESTON, FL 33327

Address:

City-St-Zip:

Entity Name: RUPA & SAPNA, INC.

FILED Feb 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2410 WESTON ROAD WESTON, FL 33326 **Current Mailing Address: New Mailing Address:** 2761 NW 120 TH AVE 2410 WESTON ROAD PLANTATION, FL 33323 WESTON, FL 33326 FEI Number: 13-4252261 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: MEHTA, GAUTAM 2761 NW 120 TH AVE. PLANTATION, FL 33323 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MEHTA, GAUTAM Name: Name: 2761 NW 120 H AVE. Address: Address: City-St-Zip: PLANTATION, FL 33323 City-St-Zip: Title: VΡ Title: () Delete (X) Change () Addition SHAH, SUNIL SHAH, SUNIL Name: Name:

Address:

City-St-Zip:

1045 THISTLE CREEK CT

WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

VΡ SIGNATURE: SUNIL SHAH 02/26/2009