2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 07, 2008 8:00 am Secretary of State **DOCUMENT # P04000128570** 03-07-2008 90027 012 ***150 00 AMIT UPADHIAYA, D.O., P.A. Principal Place of Business Mailing Address **3695 CORAL TREE CIRCLE** 3695 CORAL TREE CIRCLE Contract a conse COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address ONE WEST SAMPLE ONE WEST SAMPLE Suite, Apt. #, etc. Suite, Apt. #, etc. **SUITE # 201** 01312008 CR2E034 (12/06) SUITE # 201 City & State POMPANO BEACH, FL City & State POMPANO BEACH, FL 4. FEI Number Applied For 20-1563446 Not Applicable Country Country \$8.75 Additional 33064 33064 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMIT UPADHIAYA **BURTON, ANDRE S** Street Address (P.O. Box Number is Not Acceptable) **2648 NW 28 TERRACE** BOCA RATON, FL 33434 2648 NW 28th Terrace Zip Code 33434 City **BOCA RATON** 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE x Change ☐ Addition UPADHIAYA, AMIT UPADHIAYA, AMIT MAME MALAF 2648 NW 28th TERRACE 3170 N FEDERAL HWY STE 116 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33434 CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-70 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIF ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

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