

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030172

Entity Name: GURUPIA, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7200 N.W. 19 STREET
SUITE 301
MIAMI, FL 33126

New Principal Place of Business:

760 NW 107TH AV
SUITE 208
MIAMI, FL 33172

Current Mailing Address:

7200 N.W. 19 STREET
SUITE 301
MIAMI, FL 33126

New Mailing Address:

760 NW 107TH AV
SUITE 208
MIAMI, FL 33172

FEI Number: 20-8582721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORP. REGISTERED AGENTS, LLC
7200 NW 19 STREET
SUITE 301
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FLORIDA CORP. REGISTERED AGENTS, LLC
7200 NW 19 STREET
SUITE 301
MIAMI, FL 33172 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: RODRIGUEZ, LUIS L
Address: 760 NW 107TH AV SUITE 208
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: RODRIGUEZ, HAROLD A
Address: 760 NW 107TH AV SUITE 208
City-St-Zip: MIAMI, FL 33172

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

SIGNATURE: HR

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date