

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061845

Entity Name: RUPLEEN, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

8608 CYPRESS LAKES BLVD
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

7115 STATE ROAD 54
NEW PORT RICHEY, FL 34653

Current Mailing Address:

8608 CYPRESS LAKES BLVD
NEW PORT RICHEY, FL 34653

New Mailing Address:

7115 STATE ROAD 54
NEW PORT RICHEY, FL 34653

FEI Number: 26-2903040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPANI, BHARAT
8608 CYPRESS LAKES BLVD
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

RUPANI, BHARAT
7115 STATE ROAD 54
NEW PORT RICHEY, FL 34653 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: RUPANI BHARAT

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: RUPANI, BHARAT
Address: 7115 STATE ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP
Name: RUPANI, LEENA RUPANI
Address: 7115 STATE ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: S
Name: RUPANI, MILIND
Address: 7115 STATE ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP
Name: RUPANI, LEENA
Address: 7115 STATE ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34653

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: RUPANI BHARAT

PT

04/06/2012

Electronic Signature of Signing Officer or Director

Date