2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038722

Entity Name: LAW OFFICE OF GUPTA & ASSOCIATES, P.A.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 NE 3RD AVE 1200 HILLSBORO MILE

1500 2102

FT. LAUDERDALE, FL 33301 HILLSBORO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

101 NE 3RD AVE 1200 HILLSBORO MILE 1500

2102

FT. LAUDERDALE, FL 33301 HILLSBORO BEACH, FL 33062

FEI Number: 26-4785847 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:

GUPTA, HITESH K GUPTA, HITESH K 101 NE 3RD AVE 1200 HILLSBORO MILE

1500 FT. LAUDERDALE, FL 33301 US HILLSBORO BEACH, FL 33062 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: 04/19/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES Title:

GUPTA, HITESH K Name:

1200 HILLSBORO MILE UNIT 2102 Address: City-St-Zip: HILLSBORO BEACH, FL 33062

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: HITESH K. GUPTA **PRES** 04/19/2011