

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000038722

FILED
Oct 29, 2012
Secretary of State**Entity Name:** LAW OFFICE OF GUPTA & ASSOCIATES, P.A.**Current Principal Place of Business:**1200 HILLSBORO MILE
2102
HILLSBORO BEACH, FL 33062**New Principal Place of Business:**3865 N.E. 22ND WAY
3
LIGHTHOUSE POINT, FL 33064**Current Mailing Address:**1200 HILLSBORO MILE
2102
HILLSBORO BEACH, FL 33062**New Mailing Address:**3865 N.E. 22ND WAY
3
LIGHTHOUSE POINT, FL 33064**FEI Number:** 26-4785847**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GUPTA, HITESH K
1200 HILLSBORO MILE
2102
HILLSBORO BEACH, FL 33062 US**Name and Address of New Registered Agent:**GUPTA, HITESH K
3865 N.E. 22ND WAY
3
LIGHTHOUSE POINT, FL 33064 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: HITESH K GUPTA

10/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES
Name: GUPTA, HITESH K
Address: 3865 N.E. 22ND WAY, UNIT 3
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

10/29/2012

Electronic Signature of Signing Officer or Director

Date