

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037754

FILED  
Apr 14, 2011  
Secretary of State

Entity Name: VITASTA PUBLISHING AMERICAS, INC.

## Current Principal Place of Business:

240 NE 2ND STREET  
UNIT B  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

1200 HILLSBORO BEACH  
UNIT 2102  
HILLSBORO BEACH, FL 33062

## Current Mailing Address:

240 NE 2ND STREET  
UNIT B  
DELRAY BEACH, FL 33444

## New Mailing Address:

P O BOX 9621  
UNIT 2102  
CORAL SPRINGS, FL 33075

FEI Number: 27-2801815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUPTA, SATYA D  
240 NE 2ND STREET  
UNIT B  
DELRAY BEACH, FL 33444 US

## Name and Address of New Registered Agent:

GUPTA, SATYA D  
1200 HILLSBORO MILE.  
UNIT 2102  
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: SATYA GUPTA

04/14/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GUPTA, SATYA D  
Address: 1200 HILLSBORO MILE, UNIT 2102  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VP  
Name: VERMA, SANTOSH K  
Address: 2/15 ANSARI ROAD, DARYAGANJ  
City-St-Zip: NEW DELHI, INDIA, DE 110002

Title: S, T  
Name: GUPTA, HITESH K  
Address: 1200 HILLSBORO MILE  
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: SATYA GUPTA

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date