

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037754

FILED
Apr 13, 2012
Secretary of State

Entity Name: VITASTA PUBLISHING AMERICAS, INC.

Current Principal Place of Business:

1200 HILLSBORO BEACH
UNIT 2102
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

P O BOX 9621
UNIT 2102
CORAL SPRINGS, FL 33075

New Mailing Address:

P O BOX 9621
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
1200 HILLSBORO MILE.
UNIT 2102
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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:

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

04/13/2012

Electronic Signature of Signing Officer or Director

Date