

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24124

Entity Name: V. GUPTA, INC.

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

17962 FOXBOROUGH LANE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

17962 FOXBOROUGH LANE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0327154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUPTA, VIVEK V
17962 FOXBOROUGH LANE
BOCA RATON, FL 33496 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: PD
Name: GUPTA, VINOD C
Address: 17962 FOXBOROUGH LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: D
Name: GUPTA, SATYABALA V
Address: 17962 FOXBOROUGH LANE
City-St-Zip: BOCA RATON, FL 33496 US

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: VINOD GUPTA

PD

03/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date