

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

03 NOV -4 PM 5:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F02000003681

1. Entity Name

MINDTRAC USA, INC.



DO NOT WRITE IN THIS SPACE

200023621092
10/07/03--01057--025 **\$61.25

2. Principal Place of Business
940 CALLE AMANECER

3. Mailing Address
940 CALLE AMANECER

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE H

SUITE H

City & State
SAN CLEMENTE, CA

City & State
SAN CLEMENTE, CA

REINSTATEMENT

4. FEI Number 94-3379414

Applied For
Not Applicable

Zip
92673

Country
USA

Zip
92673

Country
USA

5. Certificate of Status Desired \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City Plantation, FL FL 33324

8. 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. I am familiar with, and accept the obligations of registered agent.

M.T. FITZPATRICK
ASSISTANT SECRETARY

SIGNATURE *[Signature]*

(NOTE: Registered Agent signature required when reinstating)

10/28/03
DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR & PRESIDENT TAPAN RAO 6 BATTERY ROAD, # 19-01 SINGAPORE 04909
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR, SECRETARY & TREASURER KALYANRAM V. IYER 940 CALLE AMANECER, SUITE H SAN CLEMENTE, CA 92673 USA
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR ANIL AHUJA 501 ORCHARD ROAD, # 19-03 WHEELLOCK PLACE, SINGAPORE 238880
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR MANAV SARAF 501 ORCHARD ROAD, # 19-03 WHEELLOCK PLACE, SINGAPORE 238880
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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports, the application of which 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 or assignee or liquidator of the corporation and that I am qualified to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all of the following information:

SIGNATURE:

[Signature]
KALYANRAM V. IYER
940 Calle Amanecer, Suite H
San Clemente, CA 92673

09/01/2003

949-361-1112

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Authorized Signatory

CR2E034B (12/02)