2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006315

Entity Name: GAYATRI MISSION USA, INC.

FILED Mar 04, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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P. O. BOX 228234 18904 SW 17 CT. MIAMI, FL 33122 MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

PO BOX 228234 18904 SW 17 CT.
MIAMI, FL 33122 MIRAMAR, FL 33029

FEI Number: 65-0793122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGH, RAM K
5190 NW 167 ST.
104
MIRAMAR, FL 33014 US
SINGH, RAMKUMAR
18904 SW 17 CT.
MIRAMAR, FL 33029 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: RAMKUMAR SINGH 03/04/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SINGH, RAM K SINGH, RAMKUMAR Name: Name: PO BOX 228234 Address: 18904 SW 17 CT. Address: City-St-Zip: DORAL, FL 33122 City-St-Zip: MIRAMAR, FL 33029 Title: Title: () Delete () Change () Addition Name: AGARWAL, RAM P Name: Address: 8220 S.W. 133 ST. Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: () Delete Title: (X) Change () Addition LINHART, RICHARD V Name: LINHART, RICHARD V Name: PO BOX 228234 Address: Address: 18926 SW 17 CT City-St-Zip: City-St-Zip: DORAL, FL 33122 MIRAMAR, FL 33029 Title: () Delete Title: () Change () Addition SHARMA, ARUN Name: Name: 6651 CUSTER ST. Address: Address: City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: Title: PD () Delete Title: PΠ (X) Change () Addition SING, RK Name: Name: SINGH, RAMKUMAR, PO BOX 228234 18904 SW 17 CT. Address: Address: City-St-Zip: DORAL, FL 33122 City-St-Zip: MIRAMAR, FL 33029 Title: () Delete Title: () Change () Addition AGARWAL R Name: Name: Address: 8220 SW 133 ST Address: MIAMI, FL 33156 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAMKUMAR SINGH P 03/04/2007