

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005075

Entity Name: BAPS SHAYONA, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

81 SUTTONS LANE
PISCATAWAY, NJ 088545723

New Principal Place of Business:

Current Mailing Address:

81 SUTTONS LANE
PISCATAWAY, NJ 088545723

New Mailing Address:

FEI Number: 11-3428578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SHAILESH
541 SOUTH EAST 18TH AVENUE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

PATEL, NIBODH
541 SOUTH EAST 18TH AVENUE
BOYNTON BEACH, FL 33435 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: NIBODH

01/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, MAHENDRA
Address: 5 BRENDA ROAD
City-St-Zip: NORTON, MA 02756

Title: VPD () Delete
Name: BRAHMBHATT, RAJU
Address: 17 DEANNA DR
City-St-Zip: EAST HANOVER, NJ 07936

Title: STD () Delete
Name: VAGHELA, MADANSINH
Address: 529 MIL WOOD BLVD
City-St-Zip: MARYSVILLE, OH 43040

Title: D () Delete
Name: PATEL, ARVIND
Address: 5647 E. FOUNTAIN CR
City-St-Zip: MASON, OH 45040

Title: D () Delete
Name: PATEL, MAYANK
Address: 12575 91ST PLACE N
City-St-Zip: MAPLE GROVE, MN 55369

Title: D (X) Delete
Name: PATEL, TUSHAR
Address: 1425 ROANOAE TRACE
City-St-Zip: GRAYSON, GA 30017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PATEL, DEVESH
Address: 543 NADIA WAY
City-St-Zip: STAFFORD, TX 77477

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MAHENDRA PATEL

PD

01/03/2008

Electronic Signature of Signing Officer or Director

Date