

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 22, 2009
Secretary of State

DOCUMENT# N02000005342

Entity Name: VISHNU MANDIR, INC.

Current Principal Place of Business:5803 LYNN RD.
TAMPA, FL 33624**New Principal Place of Business:****Current Mailing Address:**3052 7TH. AVENUE NORTH
ST. PETERSBURG, FL 33713**New Mailing Address:**2024 DUNBARTON WAY
LAKELAND, FL 33813

FEI Number: 82-0553790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SINGH, SHANTIA
3052 7TH. AVENUE N
S. PETERSBURG, FL 33713 US**Name and Address of New Registered Agent:**LEKHRAM, HARRY K
2024 DUNBARTON WAY
LAKELAND, FL 33813 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: HARRY LEKHRAM

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: SINGH, SHANTIA
Address: 3052 7TH AVE.
City-St-Zip: SAINT PETERSBURG, FL 33713Title: D () Delete
Name: RAMDHANI, OMARDEO
Address: 2537 ROY HANNA DRIVE S
City-St-Zip: ST. PETERSBURG, FL 33712Title: S () Delete
Name: DINDIAL, SONNYLAL
Address: 5549 24TH AVE N.
City-St-Zip: SAINT PETERSBURG, FL 33710Title: T () Delete
Name: NARIE, PERSAD
Address: 2801 LACOUCHA DR.
City-St-Zip: CLEARWATER, FL 33762Title: D () Delete
Name: PATEL, PRATIV
Address: 3312 LITHIA PINECREST RD
City-St-Zip: VALRICO, FL 33594Title: D () Delete
Name: MADHO, JAIMANGAL
Address: 3301 3RD AVE N.
City-St-Zip: SAINT PETERSBURG, FL 33713**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: LEKHRAM, HARRY K
Address: 2024 DUNBARTON WAY
City-St-Zip: LAKELAND, FL 33813Title: D (X) Change () Addition
Name: BAJNATH, JONAH
Address: 7206 BATTENWOOD CT
City-St-Zip: TAMPA, FL 33615Title: S (X) Change () Addition
Name: RAMCHARRAN, RAM
Address: 2595 TAMPA RD, SUITE N
City-St-Zip: PALM HARBOR, FL 34684Title: T (X) Change () Addition
Name: SAYROO, RAMESH
Address: 11224 BLACK FOREST TRAIL
City-St-Zip: RIVERVIEW, FL 33569Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP (X) Change () Addition
Name: MADHO, JAIMANGAL
Address: 3301 3RD AVE N.
City-St-Zip: SAINT PETERSBURG, FL 33713

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: HARRY LEKHRAM

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date