2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010658

FILED Apr 25, 2008 Secretary of State

Entity Name: THE INDIA - US CHAMBER OF COMMERCE INC.

Current Principal Place of Business: New Principal Place of Business: 3801 NE 207TH ST APT 1102 AVENTURA, FL 33180 **New Mailing Address: Current Mailing Address:** 3801 NE 207TH ST APT 1102 AVENTURA, FL 33180 FEI Number: 20-0848187 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: MEHTA, MADHU 3801 NÉ 207TH ST **APT 1102** AVENTURA, FL 33180 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Delete () Change () Addition MEHTA, MADHU Name: Name: 3801 NE 207TH ST., APT. 1102 Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: () Delete Title: (X) Change () Addition MOTWANI, RAMOLA Name: CHAUHAN, ASIM Name: Address: 2600 CASTILLA ISLE Address: 650 CENTRAL AVE SUITE 1 City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: SARASOTA, FL 34236 Title: () Delete Title: () Change () Addition GREEN, CHRISTA Name: Name: 7711 WHITEBRIDGE GLEN Address: Address: City-St-Zip: UNIVERSITY PARK, FL 34201 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BAUR, THOMAS Name: Address: 9952 S.W. 122 STREET Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: () Delete Title: () Change () Addition SAYED, AZMAT Name: Name: 13538 LAKE MAGDALINE DRIVE Address: Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: Title: () Delete Title: (X) Change () Addition CHAUHAN, ASIM PANDYA, PADMINI Name: Name: Address: 650 CENTRAL AVENUE SUITE 1 Address: 7600 COLLINS AVE APT 1013 SARASOTA, FL 34236 MIAMI BEACH, FL 33141 City-St-Zip: 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: MADHU MEHTA PRES 04/25/2008