

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009706

Entity Name: SANATAN DHARM USA, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

311 E. PALM AVE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

4942 W. MELROSE AVE N.
TAMPA, FL 33629

New Mailing Address:

4941 W. MELROSE AVE N.
TAMPA, FL 33629

FEI Number: 04-3799804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATTAN, VEENA V
4942 W. MELROSE AVE N
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

RATTAN, VEENA V
4941 W. MELROSE AVE N
TAMPA, FL 33629 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: VEENA RATTAN

04/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, CHANDERKANT
Address: 2341 VALRICO FOREST DR.
City-St-Zip: VALRICO, FL 33594

Title: VD () Delete
Name: SINGH, RUDRAN
Address: 311 E. PALM AVE
City-St-Zip: TAMPA, FL 33602

Title: TD () Delete
Name: HARITWAL, POOJA
Address: 2646 GOLDEN ANTLER LN
City-St-Zip: LUTZ, FL 33559

Title: SD () Delete
Name: MAKANJI, JATANDRA
Address: 311 E. PALM AVE
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: RATTAN, VEENA
Address: 4942 W. MELROSE AVE. N.
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: SENAPETI, KIRAN
Address: 311 E. PALM AVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATEL, CHANDRAKANT
Address: 2341 VALRICO FOREST DR.
City-St-Zip: VALRICO, FL 33594

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: RATTAN, VEENA
Address: 4941 W. MELROSE AVE. N.
City-St-Zip: TAMPA, FL 33629

Title: () Change () Addition
Name:
Address:
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: VEENA RATTAN

D

04/11/2007

Electronic Signature of Signing Officer or Director

Date