

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005103

FILED
Apr 11, 2008
Secretary of State

Entity Name: AMERICAN ASIAN JAIN ACADEMY, INC.

Current Principal Place of Business:

981 CARDIGAN LANE
PALM HARBOR, FL 34683

New Principal Place of Business:

4001 W. HENRY AVE.
TAMPA, FL 33614

Current Mailing Address:

981 CARDIGAN LANE
PALM HARBOR, FL 34683

New Mailing Address:

4001 W. HENRY AVE.
TAMPA, FL 33614

FEI Number: 20-5125720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: SHAH, RUPESH R.
Address: 981 CARDIGAN LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: DV () Delete
Name: SHAH, BHARATI
Address: 981 CARDIGAN LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: DST () Delete
Name: SHAH, CHETAN R.
Address: 981 CARDIGAN LANE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHAH, RUPESH R.
Address: 4001 W. HENRY AVE.
City-St-Zip: TAMPA, FL 33614

Title: DV (X) Change () Addition
Name: SHAH, BHARATI
Address: 4001 W. HENRY AVE.
City-St-Zip: TAMPA, FL 33614

Title: DST (X) Change () Addition
Name: SHAH, CHETAN R.
Address: 4001 W. HENRY AVE.
City-St-Zip: TAMPA, FL 33614

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: CHETAN SHAH

DST

04/11/2008

Electronic Signature of Signing Officer or Director

Date