

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 07, 2012
Secretary of State**

DOCUMENT# N10000008330

Entity Name: AMBAJI MANDIR INC.

Current Principal Place of Business:10991 58TH STREET
PINELLAS PARK, FL 33782 US**New Principal Place of Business:****Current Mailing Address:**10991 58TH STREET
PINELLAS PARK, FL 33782 US**New Mailing Address:**

FEI Number: 27-3452708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:CHALLA, SREENIVASA
10991 58TH STREET
PINELLAS PARK, FL 33782 US**Name and Address of New Registered Agent:**ACHARYA, OMDUTT
10991 58TH STREET
PINELLAS PARK, FL 33782 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: OMDUTT ACHARYA

07/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: ACHARYA, OMDUTT
Address: 10991 58TH STREET
City-St-Zip: PINELLAS PARK, FL 33782 USTitle: TRES
Name: PATEL, RAJU
Address: 3190 N US HIGHWAY251
City-St-Zip: LA SALLE, IL 61301 USTitle: VP
Name: GULATI, ANIL DR.
Address: 608 FAWELL COURT
City-St-Zip: NAPERVILLE, IL 60565 USTitle: SEC
Name: PATEL, UMESHBHAI C
Address: 10991 58TH STREET
City-St-Zip: PINELLAS PARK, FL 33782 USTitle: VP
Name: MATHUR, GYANESH S
Address: 43281 LIVERMORE COMMON
City-St-Zip: FREMONT, CA 94539 US

I hereby 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 all other like empowered.

SIGNATURE: OMDUTT ACHARYA

PRES

07/07/2012

Electronic Signature of Signing Officer or Director

Date