2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000067

FILED Jan 03, 2012 Secretary of State

Entity Name: DEV NARAYAN MD INDO - US FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

226-GOLDEN GATE POINT APT. 64

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

226-GOLDEN GATE POINT APT. 64 SARASOTA, FL 34236 US

FEI Number: 65-0470970 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:

NARAYAN, DEV MD 226-GOLDEN GATE POINT APT. 64 SARASOTA, FL 34236 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:

Γitle: DP

Name: NARAYAN, DEV MD

Address: 226 GOLDEN GATE POINT - APT. 64

City-St-Zip: SARASOTA, FL 34236 US

Title: D

Name: NARAYAN, GEETHA R

Address: 8-OCEAN DR.

City-St-Zip: PUNTA GORDA, FL 33950 US

Title:

 Name:
 LORICCO, CARLO CPA

 Address:
 4161 TAMIAMI TRAIL - SUITE 501

 City-St-Zip:
 PORT CHARLOTTE, FL 33952 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: DEV NARAYAN. DP 01/03/2012