2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003665

Apr 28, 2010 Secretary of State

Entity Name: GANDHI REMEMBERED, INC.

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

2665 S BAYSHORE DR, STE 440 MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

2665 S BAYSHORE DR, STE 440 MIAMI, FL 33133 US

FEI Number: 65-0676320 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:

MODY, SURESH C 3450 S.W. 3RD AVENUE MIAMI, FL 33145 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:

Title: D

Name: MODY, SURESH C Address: 3450 S.W. 3RD AVENUE City-St-Zip: MIAMI, FL 33145 US

Title: D

 Name:
 MODY, RAMESH C

 Address:
 3450 S.W. 3RD AVENUE

 City-St-Zip:
 MIAMI, FL 33145

Title:

 Name:
 MODY, RENU N

 Address:
 3450 S.W. 3RD AVENUE

 City-St-Zip:
 MIAMI, FL 33145 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: SURESH C MODY D 04/28/2010