2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 23, 2001 8:00 am [§] Secretary of State DOCUMENT # N9700006315 1. Entity Name GAYATRI MISSION USA, INC. 03-23-2001 90006 015 ****61.25 Principal Place of Business Mailing Address 6600 N.W. 82 AVE. 6600 N.W. 82 AVE. MIAMI FL 33166 MIAM! FL 33166 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0793122 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SINGH, RAM K 6600 N.W. 82 AVE. MIAMI FL 33166 City Zip Code FL 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE SINGH, RAM K NAME NAME STREET ADDRESS STREET ADDRESS 6600 N.W. 82 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 Change Addition ☐ Delete TITLE TITLE NAME AGARWAL, RAM P NAME STREET ADDRESS STREET ADDRESS 8220 S.W. 133 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI.FL 33156 ☐ Change ☐ Addition TITLE TITLE ☐ Delete LINHART, RICHARD V NAME NAME 7101 W. COMMERCIAL BLVD. STE. 4E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33319 Change ☐ Addition TITLE ☐ Delete TITLE SHARMA, ARUN NAME STREET ADDRESS STREET ADDRESS 6651 CUSTER ST. CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33024 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SING, RK NAME NAME STREET ADDRESS STREET ADDRESS 6600 NW 82 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 ☐ Addition Change VD. ☐ Delete TITI F TITLE AGARWAL, R NAME NAME STREET ADDRESS STREET ADDRESS 8220 SW 133 ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. UPR RECLUSIONS H

PRESIDEM 3-LI-01