

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006315

FILED
Mar 04, 2007
Secretary of State

Entity Name: GAYATRI MISSION USA, INC.

Current Principal Place of Business:

P. O. BOX 228234
MIAMI, FL 33122

New Principal Place of Business:

18904 SW 17 CT.
MIRAMAR, FL 33029

Current Mailing Address:

PO BOX 228234
MIAMI, FL 33122

New Mailing Address:

18904 SW 17 CT.
MIRAMAR, FL 33029

FEI Number: 65-0793122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, RAM K
5190 NW 167 ST.
104
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

SINGH, RAMKUMAR
18904 SW 17 CT.
MIRAMAR, FL 33029 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: RAMKUMAR SINGH

03/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGH, RAM K
Address: PO BOX 228234
City-St-Zip: DORAL, FL 33122

Title: V () Delete
Name: AGARWAL, RAM P
Address: 8220 S.W. 133 ST.
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: LINHART, RICHARD V
Address: PO BOX 228234
City-St-Zip: DORAL, FL 33122

Title: T () Delete
Name: SHARMA, ARUN
Address: 6651 CUSTER ST.
City-St-Zip: HOLLYWOOD, FL 33024

Title: PD () Delete
Name: SING, R K
Address: PO BOX 228234
City-St-Zip: DORAL, FL 33122

Title: VD () Delete
Name: AGARWAL, R
Address: 8220 SW 133 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINGH, RAMKUMAR
Address: 18904 SW 17 CT.
City-St-Zip: MIRAMAR, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LINHART, RICHARD V
Address: 18926 SW 17 CT.
City-St-Zip: MIRAMAR, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: SINGH, RAMKUMAR,
Address: 18904 SW 17 CT.
City-St-Zip: MIRAMAR, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAMKUMAR SINGH

P

03/04/2007

Electronic Signature of Signing Officer or Director

Date