2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005308

Entity Name: JAIN VISHWA BHARATI USA, INC.

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7819 LILLWILL AVENUE ORLANDO, FL 32809 **Current Mailing Address: New Mailing Address:** 7819 LILLWILL AVENUE ORLANDO, FL 32809 FEI Number: 59-3563048 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: CHITALIA, DEVANG 1519 SUNSET VILLAGE BLVD CLERMONT, FL 34711 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SHAH, KAMLESH Name: Name: 13605 KIRBY SMITH RD. Address: Address: City-St-Zip: ORLANDO, FL 32832 City-St-Zip: Title: () Delete Title: () Change () Addition Name: NAGDA, HARSHADA Name: Address: 439 S.W. 48TH STREET RD. Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: Title: () Delete Title: () Change () Addition TOLIA, KISHORE Name: Name: 721 BEARCREEK CIRCLE Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 ` City-St-Zip: Title: () Delete Title: () Change () Addition Name: CHITALIA, DEVANG Name: 1519 SUNSET VILLAGE BLVD Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: () Delete Title: (X) Change () Addition SHAH, ASHOK TOLIA, KISHORE Name: Name: 4758 COMBAHEE LANE 721 BEARCREEK CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip: WINTER SPRING, FL 32708 Title: () Delete Title: () Change () Addition DEVENDRA, MEHTA Name: Name: Address: 3800 LOWER PARK RD Address: ORLANDO, FL 32814 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DEVANG CHITALIA S 01/23/2008