2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001839

Entity Name: HINDU HERITAGE, INC.

FILED May 26, 2010 Secretary of State

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

253 WINDSOR L

WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

253 WINDSOR L

WEST PALM BEACH, FL 33417

FEI Number: 65-0933670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARIKH, KANU R 253 WINDSOR L

WEST PALM BEACH, FL 33417 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

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OFFICERS AND DIRECTORS:

Title: PD

Name: PARIKH, KANU Address: 253 WINDSOR L

City-St-Zip: WEST PALM BEACH, FL 33417

Title: CT

 Name:
 ZAVERI, VIJAY

 Address:
 6520 SW 98TH CT

 City-St-Zip:
 MIAMI, FL 33156

Title: VP

Name: SHAH, CHAMPAK Address: 905 SAND TREE DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: ST

 Name:
 PARIKH, NILESH

 Address:
 6164 C DURHAM DR

 City-St-Zip:
 LAKE WORTH, FL
 33467

Title: TT

 Name:
 PARIKH, HEMANT

 Address:
 2501 SW 118TH COURT

 City-St-Zip:
 MIAMI, FL 33175 US

Title: VPT

 Name:
 PARIKH, SHRIKANT

 Address:
 1601 SW 82ND COURT

 City-St-Zip:
 MIAMI, FL 33155 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: SHRIKANT R PARIKH VPT 05/26/2010