

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038059

Entity Name: AYURVI INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

9369 SHERIDAN STREET
704
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

9369 SHERIDAN STREET
704
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 20-2526699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPADHYA, VYOM D
7624 NW 20TH COURT
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

UPADHYA, VYOM D
9369 SHERIDAN STREET
704
COOPER CITY, FL 33024 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:

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UPADHYA, VIMLA
Address: 9369 SHERIDAN STREET #704
City-St-Zip: COOPER CITY, FL 33024 US

Title: P () Delete
Name: UPADHYA, OM
Address: 9369 SHERIDAN STREET #704
City-St-Zip: COOPER CITY, FL 33024 US

Title: VP (X) Delete
Name: CHIKARA, VYOMA U
Address: 9369 SHERIDAN STREET #704
City-St-Zip: COOPER CITY, FL 33024

Title: VP (X) Delete
Name: UPADHYA, VYOM D
Address: 9369 SHERIDAN STREET #704
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: UPADHYA, OM
Address: 9369 SHERIDAN STREET #704
City-St-Zip: COOPER CITY, FL 33024 US

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIMLA UPADHYA

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date