

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102810

FILED
Apr 28, 2008
Secretary of State

Entity Name: SATHYA HOLDINGS INCORPORATED

Current Principal Place of Business:

2151 CONSULATE DRIVE
SUITE 15
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2151 CONSULATE DRIVE
SUITE 15
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 33-1181391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIER ACCOUNTING & TAX
7087 GRAND NATIONAL DRIVE
SUITE 102
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, HIMESH
Address: 2151 CONSULSATE DR
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: CHAUHAN, SUBASH
Address: 2151 CONSULATE DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, HIMESH
Address: 2151 CONSULSATE DR, SUITE 15
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: CHAUHAN, SUBASH
Address: 2151 CONSULATE DR, SUITE 15
City-St-Zip: ORLANDO, FL 32837

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

SIGNATURE: SUBASH CHAUHAN

VP

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date