2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000722

Entity Name: HEARTFULNESS INSTITUTE INC.

Current Principal Place of Business:

6320 AYERS DRIVE AUSTIN, TX 78746

Current Mailing Address:

6320 AYERS DRIVE AUSTIN, TX 78746 US

FEI Number: 81-1750608 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR, SUITE A TALLAHASSEE, FL 32301 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

FILED Feb 09, 2019

Secretary of State

1193311810CC

Officer/Director Detail:

Title P Title VP

Name KANNAN, VARADARAJAN Name IYER, BALAJI

Address 170 FINSBURY PARK COURT Address 24977 GLENDA STREET

City-State-Zip: SUWANEE GA 30024 City-State-Zip: NOVI MI 48375

Title S

Name KINI, NARENDRA

Address 2200 GOLDENROD LANE
City-State-Zip: SAN RAMON CA 94582

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

SIGNATURE: NARENDRA KINI

Electronic Signature of Signing Officer/Director Detail

SECRETARY

02/09/2019

Date