

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009027

FILED
May 07, 2010
Secretary of State

Entity Name: URBAN NAMASTE, INC.

Current Principal Place of Business:

1222 NE 14 AVE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1222 NE 14 AVE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

PEYTONBOLIN, PL
4804 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

PEYTONBOLIN, PL
4792 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33319 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: JANE BOLIN

05/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BURDINE, PATRICIA C
Address: 1222 NE 14 AVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D
Name: BOLIN, JANE F
Address: 1222 NE 14 AVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D
Name: HENDRICK, TARA S
Address: 1222 NE 14 AVE
City-St-Zip: FORT LAUDERDALE, FL 33304 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: JANE F. BOLIN

MGR

05/07/2010

Electronic Signature of Signing Officer or Director

Date