2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075207

FILED Jul 08, 2010 Secretary of State

Entity Name: PRANA HEALTH FOOD-VEGETARIAN RESTAURANT CORP.

New Principal Place of Business: Current Principal Place of Business: 7293 NW 36TH ST MIAMI, FL 33166 US **Current Mailing Address: New Mailing Address:** 7293 NW 36TH ST MIAMI, FL 33166 US FEI Number: 20-1111941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VASQUEZ, YANELIS M 7293 NW 36TH ST. MIAMI, FL 33166 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 **OFFICERS AND DIRECTORS:**

Title:

 Name:
 VASQUEZ, YANELIS M

 Address:
 7293 NW 36TH ST.

 City-St-Zip:
 MIAMI, FL 33166 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YANELIS VASQUEZ P 07/08/2010