

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000112832

Entity Name: NAMASTE LIMITED INC.

FILED
Oct 12, 2009
Secretary of State**Current Principal Place of Business:**2222 NE 123 STREET
NORTH MIAMI, FL 33140**New Principal Place of Business:****Current Mailing Address:**5120 LA GORCE DRIVE
MIAMI BEACH, FL 33140**New Mailing Address:**1550 MADRUGA AVE.
201
CORAL GABLES, FL 33143

FEI Number: 80-0116431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:VECSESI, KRISTINA
5120 LA GORCE DRIVE
MIAMI BEACH, FL 33140 US**Name and Address of New Registered Agent:**DEPOZSGAY, GEORGE
1550 MADRUGA AVE.
STE. 201
CORAL GABLES, FL 33143 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: GEORGE DEPOZSGAY

10/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: VECSESI, KRISTINA
Address: 5120 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140Title: VPD (X) Delete
Name: VECSESI, GLORIA
Address: 5120 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PDS (X) Change () Addition
Name: BENGUEL, RITA
Address: 2222 N.E. 123 ST.
City-St-Zip: NORTH MIAMI, FL 33140Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RITA BENGUEL

PDS

10/12/2009

Electronic Signature of Signing Officer or Director

Date