

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112832

Entity Name: NAMASTE LIMITED INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2222 NE 123 STREET
NORTH MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVE.
201
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 80-0116431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPOZSGAY, GEORGE
1550 MADRUGA AVE.
STE. 201
CORAL GABLES, FL 33143 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

OFFICERS AND DIRECTORS:

Title: PDS
Name: BENGUEL, RITA
Address: 2222 N.E. 123 ST.
City-St-Zip: NORTH MIAMI, FL 33140

Title: VPDS
Name: VECSESI, KRISTINA
Address: 5120 LA GORCE DR.
City-St-Zip: MIAMI BEACH, FL 33140

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: KRISTINA VECSESI

VP

02/25/2011

Electronic Signature of Signing Officer or Director

Date