

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148990

FILED
Mar 18, 2011
Secretary of State

Entity Name: SHAMBHALA CENTRO HOLISTICO, INC.

Current Principal Place of Business:

16241 SW 88TH STREET
MIAMI, FL 33193 US

New Principal Place of Business:

22400 SW OLD DIXIE HIGHWAY
MIAMI, FL 33170 US

Current Mailing Address:

16241 SW 88TH STREET
MIAMI, FL 33193 US

New Mailing Address:

22400 SW OLD DIXIE HIGHWAY
MIAMI, FL 33170 US

FEI Number: 20-4760124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, PABLO
11264 SW 26TH ST.
MIAMI, FL 33165 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: PDTS
Name: DIAZ, PABLO
Address: 11264 SW 26TH ST.
City-St-Zip: MIAMI, FL 33165 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: PABLO DIAZ

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date