2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165593

Entity Name: NAMASTE NATURE, INC.

FILED May 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18851 NE 29 AVE. 8336 NW 7 STREET STE 700 APT 169

AVENTURA, FL 33180 MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

18851 NE 29 AVE. 8336 NW 7 STREET

STE 700 APT 169

AVENTURA, FL 33180 MIAMI, FL 33126 US

FEI Number: 55-0911699 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:

CAMEJO, LUIS

175 FONTAINEBLEAU

STE 1G-6

KLEIN MENDEZ & ROTHBARD, LLC
8370 WEST FLAGLER ST
SUITE 234

MIAMI, FL 33172 US SUITE 234 MIAMI, FL 33144 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: EDUARDO MENDEZ 05/07/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ECHEVERRY, MARIA I
 Name:

 Address:
 1541 BRICKELL AVE.
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 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: MARIA I. ECHEVERRY P 05/07/2008