

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017327

Entity Name: NAMASTE 81 INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

700 BILTMORE WAY, #1103
CORAL GABLES, FL 33134

New Principal Place of Business:

4565 SW 87TH AVE
MIAMI, FL 33165

Current Mailing Address:

700 BILTMORE WAY, #1103
CORAL GABLES, FL 33134

New Mailing Address:

4565 SW 87 AVE
MIAMI, FL 33165

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MARGARITA
700 BILTMORE WAY, #1103
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MESA, MARGARITA
4565 SW 87TH AVE
MIAMI, FL 33165 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MESA, MARGARITA
Address: 700 BILTMORE WAY, #1103
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MESA, MARGARITA
Address: 4565 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

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: MARGARITA MESA

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date