

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051908

FILED
Apr 30, 2012
Secretary of State

Entity Name: NAMASTE HOLISTIK GROUP CORP

Current Principal Place of Business:

22420 OLD DIXIE HWY
SHOP # 2 IN CAULEY SQUARE HISTORIC VILLAGE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

22420 OLD DIXIE HWY
SHOP # 2 IN CAULEY SQUARE HISTORIC VILLAGE
MIAMI, FL 33170

New Mailing Address:

FEI Number: 45-2457853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, SILVIA I
12857 SW 256 TERR
PRINCETON, FL 33032 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: OD
Name: SILVA, SILVIA
Address: 22400 OLD DIXIE HWY.
City-St-Zip: MIAMI, FL 33170

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: SILVIA SILVA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date