2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000083437

Entity Name: SHANTI WELLNESS INC.

Current Principal Place of Business:

235 W. HIBISCUS BLVD MELBOURNE, FL 32901

Current Mailing Address:

1709 FLETCHER ST.

MELBOURNE. FL 32901 US

FEI Number: 84-2596032 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENOVESIO-NIPER, LELE 1709 FLETCHER ST. MELBOURNE, FL 32901 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: GENOVESIO-NIPER, LELE 02/02/2023

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2023

Secretary of State

7530720239CC

Officer/Director Detail:

Title D

Name GENOVESIO-NIPER, LELE Address 1709 FLETCHER ST.

City-State-Zip: MELBOURNE FL 32901

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: LELE GENOVESIO-NIPER