

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014194

FILED
Jan 06, 2011
Secretary of State

Entity Name: G & G HOLISTIC ADDICTION TREATMENT, INC.

Current Principal Place of Business:

1590 NE 162ND ST.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1590 NE 162NE STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-0551650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF CRAIG M. DORNE, P.A.
407 LINCOLN ROAD PENTHOUSE SE
MIAMI BEACH, FL 33139 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: D
Name: GOLDFARB, GERALD S
Address: 1590 NE 162ND ST
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: D
Name: GIORDANO, JOHN
Address: 1590 NE 162ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D
Name: GOLDFARB, GERALD H
Address: 1590 NE 162ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: GERALD S GOLDFARB

D

01/06/2011

Electronic Signature of Signing Officer or Director

_____ Date