2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034242

Entity Name: HOLISTIC HOME HEALTH CARE CORP

Current Principal Place of Business:

7950 W FLAGLER ST. SUITE 105

MIAMI, FL 33144

Current Mailing Address:

7950 W FLAGLER ST.

SUITE 105

MIAMI, FL 33144 US

FEI Number: 90-0422779 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOARES, CARLOS R 7950 W FLAGLER ST.

SUITE 105

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: CARLOS ROBERTO SOARES 04/10/2014

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title PRESIDENT, DIRECTOR DAVILA, JORGE A SOARES, CARLOS R Name Name

7950 W FLAGLER ST. 7950 W FLAGLER ST. SUITE 105 Address Address

SUITE 105

City-State-Zip: MIAMI FL 33144 City-State-Zip: MIAMI FL 33144

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.

FILED Apr 10, 2014

Secretary of State

CC5361802571