

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012802

Entity Name: HOLISTIC INSTITUTE INC

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

8250 SW 152TH AVE CIRCLE
SUITE #1
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8250 SW 152TH AVE CIRCLE
SUITE #1
MIAMI, FL 33193

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DIAZ, LUIS SR
8250 SW 152TH AVE CIRCLE
SUITE #1
MIAMI, FLORIDA, FL 33193 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, LUIS SR
Address: 8250 SW 152TH AVE CRICLE SUITE #1
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: MEDINA, GLORIA
Address: 375 SOUTH ROYAL PONCIANA BLVD., SUITE C10
City-St-Zip: MIAMI, FL 33166

Title: SEC. () Delete
Name: DIAZ, LAURA
Address: 7110 NW 179 STREET, # 211
City-St-Zip: HIALEAH, FL 33015

Title: VP (X) Delete
Name: MOREIRA, ELSIE
Address: 375 SOUTH ROYAL PONCIANA BLVD., SUITE C10
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, LUIS V SR
Address: 8250 SW 152TH AVE CRICLE SUITE #1
City-St-Zip: MIAMI, FL 33193

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS V.DIAZ

P

07/02/2007

Electronic Signature of Signing Officer or Director

Date