

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012802

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: HOLISTIC INSTITUTE INC

## 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 ( )

## Name and Address of Current Registered Agent:

DIAZ, LUIS SR  
8250 SW 152TH AVE CIRCLE  
SUITE #1  
MIAMI, FLORIDA, FL 33193 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: P ( ) Delete  
Name: DIAZ, LUIS V 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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

01/04/2008

Electronic Signature of Signing Officer or Director

Date