2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001704

Entity Name: HOLISTIC HEALTH FUND CORP.

FILED Sep 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8370 SOUTHWEST 122 STREET MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

8370 SOUTHWEST 122 STREET MIAMI, FL 33156

FEI Number: 27-5429901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, ISIA
8370 SOUTHWEST 122 STREET
MIAMI, FL 33156 US

MARTINEZ, ISIS T
8370 SOUTHWEST 122 STREET
MIAMI, FL 33156 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: ISIS MARTINEZ 09/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: MS

 Name:
 MARTINEZ, ISIS T

 Address:
 8370 SW 122 ST

 City-St-Zip:
 MIAMI, FL 33156

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

SIGNATURE: ISIS MARTINEZ MS 09/12/2012