2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036366

Entity Name: CENTER FOR HOLISTIC HEALTH CARE, INC.

Apr 01, 2010 Secretary of State

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

16101 N.E. 11TH COURT 909 N MIAMI BEACH BLVD NORTH MIAMI BEACH, FL 33162

SUITE # 403

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

16101 N.E. 11TH COURT 909 N MIAMI BEACH BLVD

NORTH MIAMI BEACH, FL 33162 **SUITE # 403**

NORTH MIAMI BEACH, FL 33162

FEI Number: 20-2471245 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:

KOGAN, SERGEL MR. KOGAN, SERGEI MR 909 N MIAMI BEACH BLVD 16101 N.E. 11TH COURT

NORTH MIAMI BEACH, FL 33162 US SUITE # 403

NORTH MIAMI BEACH, FL 33162 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: 04/01/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

KOGAN, SERGEI MR. Name: 334 S.E. 3RD PLACE Address: City-St-Zip: DANIA, FL 33004

Title: VΡ

KOGAN, NATALIA DR. Name: Address: 333 S.E. 6TH STREET DANIA, FL 33004 City-St-Zip:

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.

Ρ SIGNATURE: SERGEI KOGAN 04/01/2010