

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000039198

Entity Name: HOLOMA INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

1331 LINCOLN ROAD SUITE 1301
GIA FINAMORE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1331 LINCOLN ROAD SUITE 1301
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1331 LINCOLN ROAD SUITE 1301
GIA FINAMORE
MIAMI BEACH, FL 33139 US

New Mailing Address:

1331 LINCOLN ROAD SUITE 1301
MIAMI BEACH, FL 33139 US

FEI Number: 75-3185809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINAMORE, GIA
1331 LINCOLN ROAD SUITE 1304
MIAMI BEACH, FL 33139 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
Name: FINAMORE, GIA
Address: 1331 LINCOLN RD, STE 1304
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: CEO
Name: HAFFNER, KENNETH J
Address: 1331 LINCOLN RD, STE 1301
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: EVP
Name: HILL, MARK
Address: 1331 LINCOLN RD, STE 1301
City-St-Zip: MIAMI BEACH, FL 33139

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.

SIGNATURE: GIA FINAMORE

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date