Jun 28, 2007 8:00 am Secretary of State

06-28-2007 90002 012 ***550.00

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000113627 1. Entity Name HOLDIS CORP. 40122131 Principal Place of Business Mailing Address **619 NEW YORK AVENUE 619 NEW YORK AVENUE** CLAYMONT, DE 19703 CLAYMONT, DE 19703 No Chg-P CR2E034 (11/05) 01242007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORPORATE ACCESS, INC. DO NOT WRITE 236 E. 6TH AVE. TALLAHASSEE, FL 32303 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE SERGE, M. BRICOUT NAME STREET ADDRESS 34 AVENUE DES CHAMPS ELYSEES, 75008 CITY-ST-ZIP PARIS-FRANCE. IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: 06/19/07 RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR