

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136225

Entity Name: MIZAAN HOLISTIC HOUSE, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

1365 DAYTONA ROAD
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1175 71ST STREET
UPSTAIRS
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1365 DAYTONA ROAD
MIAMI BEACH, FL 33141 US

New Mailing Address:

1365 DAYTONIA ROAD
MIAMI BEACH, FL 33141 US

FEI Number: 20-3574441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEMA, BALWANT
8301 NW 197TH STREET
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GULLICK, TANYA
Address: 1365 DAYTONA ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TS () Delete
Name: MINGUEZ, BEATRIZ
Address: 1900 SUNSET HARBOR DRIVE APT 1412
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GULLICK, TANYA
Address: 1365 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TS (X) Change () Addition
Name: BRAUN, GORDON
Address: 1508 BAY ROAD #623
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Change (X) Addition
Name: LAMERIE, CAROLINE
Address: 1175 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TANYA GULLICK

P

01/11/2006

Electronic Signature of Signing Officer or Director

_____ Date