

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102933

FILED
Apr 21, 2008
Secretary of State

Entity Name: HOLISTIC LIGHT TOOLS INC.

Current Principal Place of Business:

6901 SW 84 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6901 SW 84 AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-0903536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

PASCUAL, MARIA
6901 SW 84 AVENUE
MIAMI, FL 33143 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: MARIA PASCUAL

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PASCUAL, MARIA
Address: 6901 SW 84 AVENUE
City-St-Zip: MIAMI, FL 33143

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PASCUAL, MARIA
Address: 6901 SW 84 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: V () Change (X) Addition
Name: BAEZ, VICTOR O
Address: 275 NE 152 ST
City-St-Zip: MIAMI, FL 33162 US

I hereby certify that the information supplied with this filing does not qualify 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: MARIA PASCUAL

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date