

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057956

FILED
Mar 18, 2011
Secretary of State

Entity Name: HEALING LIGHT HOLISTIC CENTER, INC.

Current Principal Place of Business:

1231 FERDINAND STREET
MIAMI, FL 33134 US

New Principal Place of Business:

2151 SW 21ST STREET
MIAMI, FL 33145 US

Current Mailing Address:

1231 FERDINAND STREET
MIAMI, FL 33134 US

New Mailing Address:

2151 SW 21ST STREET
MIAMI, FL 33145 US

FEI Number: 26-2758300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREIRA, GLORIA
1231 FERDINAND STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MOREIRA, GLORIA P
2151 SW 21ST STREET
MIAMI, FL 33145 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: GLORIA MOREIRA

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: MOREIRA, GLORIA P
Address: 2151 SW 21ST STREET
City-St-Zip: MIAMI, FL 33145 US

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: GLORIA MOREIRA

MS.

03/18/2011

Electronic Signature of Signing Officer or Director

Date