

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080036

FILED
Mar 21, 2012
Secretary of State

Entity Name: INTERNATIONAL HOLISTIC CENTER, INC.

Current Principal Place of Business:

3471 N. FEDERAL HWY, SUITE 410
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3471 N. FEDERAL HWY, SUITE 410
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 27-1048159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, ALTAGRACIA CPA
4581 WESTON ROAD #196
WESTON, FL 33331 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: DR
Name: KING, ELIZABETH
Address: 3471 N. FEDERAL HWY, SUITE 410
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP
Name: WEAVER, EDWARD J
Address: 3471 N FEDERAL HWY STE 410
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ELIZABETH KING

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date