

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099620

FILED
May 01, 2012
Secretary of State

Entity Name: HOLISTIC GLOBE NETWORKS BROADCASTING & PUBLISHING COMPANY, INC

Current Principal Place of Business:

3641 SW 40 AVE
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 813178
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 27-1453383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O&M BUSINESS CONSULTING & PUBLIC NOTARY
3641 SW 40 AVE
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

TIBERTI, ROBERTO SR
520 NE 20TH STREET
610
WILTON MANORS, FL 33305 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: ROBERTO TIBERTI

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAEZ, MARIA
Address: 3641 SW 40 AVE
City-St-Zip: WEST PARK, FL 33023

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: MARIA BAEZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date