

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042856

Entity Name: HOLOS INTERACTIVE INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

150 BONAVENTURE BLVD
204
WESTON, FL 33326 US

New Principal Place of Business:

5561 NW 112 AVE. #110
110
DORAL, FL 33178 US

Current Mailing Address:

150 BONAVENTURE BLVD
204
WESTON, FL 33326 US

New Mailing Address:

5561 NW 112 AVE. #110
110
DORAL, FL 33178 US

FEI Number: 27-2607410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, OSWALDO A
150 BONAVENTURE BLVD.
204
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HERNANDEZ, OSWALDO A
5561 NW 112 AVE. #110
110
DORAL, FL 33178 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:

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, OSWALDO A
Address: 5561 NW 112 AVE. #110
City-St-Zip: DORAL, FL 33178 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: OSWALDO A. HERNANDEZ

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date