2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 18, 2011 Secretary of State

Date

Entity Name: THE ENERGY HEALING INSTITUTE & HOLISTIC HEALING OASIS, INC.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 6742 FOREST HILL BLVD., #196 WEST PALM BEACH, FL 33413 **Current Mailing Address: New Mailing Address:** 6742 FOREST HILL BLVD., #196 WEST PALM BEACH, FL 33413 FEI Number: 30-0638265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KELLEY, FLOYD 940 S. MILITARY TRAIL WEST PALM BEACH, FL 33415 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:

OFFICERS AND DIRECTORS:

Title:

Name: DE GOVIA, PAULA

Address: 6742 FOREST HILL BLVD., #196 City-St-Zip: WEST PALM BEACH, FL 33413

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: PAULA DE GOVIA P 04/18/2011