

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070991

FILED
Apr 10, 2012
Secretary of State

Entity Name: MIAMI SHORES HOLISTIC HEALTH, INC.

Current Principal Place of Business:

290 NE 100TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

9999 NE 2ND AVENUE
SUITE 300
MIAMI SHORES, FL 33138

Current Mailing Address:

290 NE 100TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 45-3131538 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KRAUSE, KIMBERLY A
290 N.E. 100 ST
MIAMI SHORES, FL 33138 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: PDST
Name: KRAUSE, KIMBERLY A
Address: 290 NE 100 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP,D
Name: EFROMSON, JACK
Address: 290 NE 100 ST
City-St-Zip: MIAMI SHORES, FL 33138

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: KIMBERLY A. KRAUSE

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04/10/2012

Electronic Signature of Signing Officer or Director

Date