2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092376

Entity Name: HOLY K, INC.

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5721 29TH CT E BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

5721 29TH CT E BRADENTON, FL 34203

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMACHO, HUGO 5721 29TH CT E BRADENTON, FL 34203 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RUIZ, ANDRES

Address: 1450 BRICKELL BAY DRIVE #1507

City-St-Zip: MIAMI, FL 33131

Title: VP

Name: BIENATI, LEANDRO
Address: 701 MANCHESTER DRIVE
City-St-Zip: MANSFIELD, TX 76063

Title: ST

 Name:
 CAMACHO, HUGO

 Address:
 5721 29TH CT E

 City-St-Zip:
 BRADENTON, FL 34203

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: HUGO CAMACHO ST 03/05/2012