

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008986

Entity Name: HOLYLAND, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

5650 STIRLING ROAD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

5650 STIRLING ROAD
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0385253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MICHAEL
1055 NE 174TH STREET
MIAMI, FL 33162 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: P
Name: KATZ, MICHAEL
Address: 1055 NE 174TH STREET
City-St-Zip: MIAMI, FL 33162

Title: ST
Name: KATZ, TOBY
Address: 1055 NE 174TH STREET
City-St-Zip: MIAMI, FL 33162

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: M. KATZ

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date