

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050711

FILED
Feb 27, 2012
Secretary of State

Entity Name: HOLYLAND TREASURES, INC.

Current Principal Place of Business:

5007 N HIATUS RD
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 550278
FORT LAUDERDALE, FL 33355 US

New Mailing Address:

P.O.BOX 450178
FORT LAUDERDALE, FL 33345 US

FEI Number: 65-0673120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAREL, ALON
9860 SW 4TH STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HAREL, ALON
5007 N HIATUS RD
SUNRISE, FL 33351 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

02/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAREL, BILHA
Address: 5007 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351 US

Title: V
Name: HAREL, ALON Y
Address: 5007 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351 US

Title: T
Name: HAREL, EREZ
Address: 5007 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351 US

Title: D
Name: HAREL, JODY C
Address: 5007 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351

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: EREZ HAREL

Electronic Signature of Signing Officer or Director

T

02/27/2012

Date