2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039079

FILED Apr 29, 2010 Secretary of State

Entity Name: JOHN GIORDANO'S HOLISTIC ADDICTION TREATMENT PROGRAM, INC.

Current Principal Place of Business: New Principal Place of Business:

1590 NE 162ND STREET SUITE 200

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1590 NE 162ND STREET SUITE 200

NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0940060 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:

THE LAW OFFICES OF CRAIG M. DORNE, P.A. 407 LINCOLN RD PENTHOUSE S.E. MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 GIORDANO, JOHN

 Address:
 1590 NE 162ND STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

Title: D

 Name:
 GOLDFARB, GERALD S

 Address:
 1590 NE 162ND STREET

 City-St-Zip:
 NORTH MIAMI BEACH, 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: JOHN GIORDANO D 04/29/2010