

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067067

Entity Name: HOLISTIC DERMACEUTICALS, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

7340 SW 48 STREET
103
MIAMI, FL 33155

New Principal Place of Business:

1901 SW 85 COURT
MIAMI, FL 33155

Current Mailing Address:

7340 SW 48 STREET
103
MIAMI, FL 33155

New Mailing Address:

1901 SW 85 COURT
MIAMI, FL 33155

FEI Number: 59-3591915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
ABRAMS ANTON P.A.
2021 TYLER STREET
HOLLYWOOD, FL 33022 US

Name and Address of New Registered Agent:

BLAIR, LAURENCE I
100 WEST CYPRESS CREEK ROAD
TRADE CENTER SOUTH, SUITE 700
FORT LAUDERDALE, FL 33309 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:

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALKAITIS, SAULIUS A
Address: 7340 SW 48 STREET #103
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: ALKAITIS, PAULA
Address: 7380 SW 48TH ST #103
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALKAITIS, SAULIUS A
Address: 1901 SW 85 COURT
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: ALKAITIS, PAULA
Address: 1901 SW 85 COURT
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAULIUS A ALKAITIS

PRES

02/16/2007

Electronic Signature of Signing Officer or Director

Date