2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V70281 May 30, 2000 8:00 am Secretary of State 1. Entity Name A HOLISTIC TOUCH, INC. 05-30-2000 90061 014 ***150.00 Principal Place of Business Mailing Address 7800 RED ROAD 1770 NE 191ST ST. STE 300 STE 607 NO MIAMI BEACH FL 33179-4219 NO MIAMI BEACH FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0363873 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANCISCO, JOSE M. Street Address (P.O. Box Number is Not Acceptable) 757 N.W. 27TH AVE. MIAMI FL 33125 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Change ☐ Addition TITLE ☐ Delete LIEUW-KIE-SONG, JOAN NAME NAME STREET ADDRESS 1770 NE 191 ST #607 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete ÑAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05-8-200-305-gyo-4866

#V70281 AUU66785

Miami, 05 -08-.2000

Too whom it may concern,
My name is Joan Lieuw Kie Song; I am the owner of A Holistic Touch, Inc.
I have not been able to mail the check to the Department of State
on time this year due to dead in my family. I was out of town for one
month. Most of the time I mail the check three weeks before, but because of
the nature of my leaving, I totally forgot, came back yesterday evening,
and saw that it was not mailed out yet. This morning I called your office
and spoke to a Gentle man from your offices, who told me to write a
letter with my payment, explaining why I did not send it on time.
Hoping that the death of my Grandmother can be taken in consideration.
I thank you for know.
Sincerely

Joan Lieuw Kie Song