2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070991

Entity Name: MIAMI SHORES HOLISTIC HEALTH, INC.

FILED
Jan 18, 2013
Secretary of State
CC7976419774

Current Principal Place of Business:

9999 NE 2ND AVENUE SUITE 300 MIAMI SHORES, FL 33138

Current Mailing Address:

290 NE 100TH STREET MIAMI SHORES, FL 33138

FEI Number: 45-3131538 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRAUSE, KIMBERLY A 290 N.E. 100 ST MIAMI SHORES, FL 33138 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

Officer/Director Detail:

Title PDST Title VP,D

NameKRAUSE, KIMBERLY ANameEFROMSON, JACKAddress290 NE 100 STAddress290 NE 100 ST

City-State-Zip: MIAMI SHORES FL 33138 City-State-Zip: MIAMI SHORES FL 33138

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: KIMBERLY A KRAUSE

PRESIDENT

01/18/2013