

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005017

Entity Name: HOLY LEAF CO.

Current Principal Place of Business:

405 S ATLANTIC BLVD
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1201 N STATE ROAD 7
SUITE I
LAUDERHILL, FL 33313 US

FEI Number: 83-1466897

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAHAN, DORON
4302 SW 107TH WAY
DAVIE, FL 33328 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 P
Name DAHAN, DORON
Address 4302 SW 107TH WAY
City-State-Zip: DAVIE FL 33328

Title VP
Name COHEN, SHAI
Address 1513 NE 26TH AVE
City-State-Zip: FORT LAUDERDALE FL 33316

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: DORON DAHAN

PRESIDENT

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date