

**2021 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**

**04/12/2021**

Electronic Signature of Signing Officer/Director Detail

Date