2022 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 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

FILED Mar 27, 2022

Secretary of State

8458839559CC

Certificate of Status Desired: No

Officer/Director Detail:

Title VΡ Title

Name DAHAN, DORON Name COHEN, SHAI

4302 SW 107TH WAY Address Address 1513 NE 26TH AVE

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: DAVIE FL 33328

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.