

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006192

FILED
Aug 07, 2008
Secretary of State

Entity Name: HOLDER INTERNATIONAL, INC.

Current Principal Place of Business:

804 DOUGLAS ROAD
4TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

2825 COCONUT AVENUE
MIAMI, FL 33133

Current Mailing Address:

804 DOUGLAS ROAD
4TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

2825 COCONUT AVENUE
COCONUT GROVE, FL 33133

FEI Number: 20-2246521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX PREP, INC.
707 EAST 9TH ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLDER, FRANK
Address: 2825 COCONUT AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Delete
Name: DEBIASI, DENISE
Address: 1450 BRICKELL BAY DR#612
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLDER, FRANK
Address: 1451 SW 21ST COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP (X) Change () Addition
Name: DEBIASI, DENISE
Address: 2825 COCONUT AVE
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENISE DEBIASI

MISS

08/07/2008

Electronic Signature of Signing Officer or Director

Date