

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041640

Entity Name: HOLA DIGITAL INC

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

8405 NW 53RD STREET
SUITE A100
MIAMI, FL 33166 US

New Principal Place of Business:

3021 SW 26TH STREET
MIAMI, FL 33133 US

Current Mailing Address:

8405 NW 53RD STREET
SUITE A100
MIAMI, FL 33166 US

New Mailing Address:

3021 SW 26TH STREET
MIAMI, FL 33133 US

FEI Number: 20-4552370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTILLA, XAVIER M
8405 NW 53RD STREET
SUITE A100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MONTEIRO, RAFAEL T
3021 SW 26TH STREET
MIAMI, FL 33133 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: RAFAEL T MONTEIRO

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANTILLA, XAVIER M
Address: 8405 NW 53RD STREET, SUITE A100
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: MONTEIRO, RAFAEL
Address: 8405 NW 53RD STREET, SUITE A100
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete
Name: MARIACA, CARLOS E
Address: 8405 NW 53RD STREET, SUITE A100
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANTILLA, XAVIER M
Address: 10590 SW 100TH STREET
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: MONTEIRO, RAFAEL
Address: 3021 SW 26TH STREET
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL MONTEIRO

D

02/21/2007

Electronic Signature of Signing Officer or Director

Date