

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149324

FILED
Mar 15, 2008
Secretary of State

Entity Name: HOLES R US INC

Current Principal Place of Business:

6544 SW 148 PLACE
MIAMI, FL 33193 US

New Principal Place of Business:

4531 SW 98 AVE
MIAMI, FL 33165 US

Current Mailing Address:

6544 SW 148 PLACE
MIAMI, FL 33193 US

New Mailing Address:

4531 SW 98 AVE
MIAMI, FL 33165 US

FEI Number: 20-3771827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, MANUEL
6544 SW 148 PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MACHADO, JUAN CARLOS
4531 SW 98 AVE
MIAMI, FL 33165 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: JUAN CARLOS MACHADO

03/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACHADO, MANUEL
Address: 6544 SW 148 PLACE
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACHADO, JUAN CARLOS
Address: 4531 SW 98 AVE
City-St-Zip: MIAMI, FL 33165 US

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: JUAN CARLOS MACHADO

P

03/15/2008

Electronic Signature of Signing Officer or Director

Date