

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099918

FILED
Sep 15, 2008
Secretary of State

Entity Name: HOLA! MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

1001 N. MAIN STREET
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24668
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 20-5279655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M A HERNANDEZ
3617 CROWN POINT RD #2
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

M A HERNANDEZ TAX INC
3617 CROWN POINT RD #2
JACKSONVILLE, FL 32257 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: KEVIN GREEN

09/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KANDAH, VICTOR A
Address: 1848 S. LANDGUARD RD.
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: VP () Delete
Name: KANDAH, CLAIR V
Address: 1848 S. LANDGUARD RD.
City-St-Zip: ST. AUGUSTINE, FL 32092 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VICTOR KANDAH

P

09/15/2008

Electronic Signature of Signing Officer or Director

Date