

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110823

Entity Name: HOLE IN THE WALL INT'L SUB CO.

FILED  
Apr 29, 2008  
Secretary of State

**Current Principal Place of Business:**

14361 S.W. 142 STREET  
MIAMI, FL 33186

**New Principal Place of Business:**

14421 S. DIXIE HIGHWAY  
MIAMI, FL 33176

**Current Mailing Address:**

14361 S.W. 142 STREET  
MIAMI, FL 33186

**New Mailing Address:**

14421 S. DIXIE HIGHWAY  
MIAMI, FL 33176

FEI Number: 20-5401068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTINEZ, OCTAVIO L ESQ.  
9595 N. KENDALL DRIVE  
SUITE 200  
MIAMI, FL 33176 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: MARTINEZ, MIGUEL  
Address: 14361 S.W. 142ND STREET  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MIGUEL MARTINEZ

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date