

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000110823

FILED
Jul 01, 2009
Secretary of State**Entity Name:** HOLE IN THE WALL INT'L SUB CO.**Current Principal Place of Business:**14421 S. DIXIE HIGHWAY
MIAMI, FL 33176**New Principal Place of Business:****Current Mailing Address:**14421 S. DIXIE HIGHWAY
MIAMI, FL 33176**New Mailing Address:****FEI Number:** 20-5401068**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROCA, FRANCISCA
9370 SW 25 STREET
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: ROCA, RICHARD
Address: 9370 SW 25 STREET
City-St-Zip: MIAMI, FL 33165**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: ROCA, FRANCISCA
Address: 9370 SW 25 STREET
City-St-Zip: MIAMI, FL 33165

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: FRANCISCA ROCA

P

07/01/2009

Electronic Signature of Signing Officer or Director

Date