2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067906

Entity Name: HOLA NETWORKS CORP

FILED Apr 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

420 US HWY 1 396 ALHAMBRA CIRCLE SUITE 758 STE 20

NORTH PALM BEACH, FL 33408 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

3373 SW 1ST AVE 396 ALHAMBRA CIRCLE MIAMI, FL 33186 SUITE 758

CORAL GABLES, FL 33134

FEI Number: 26-0427955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBERT J GARDENER INC ROBERT J GARDENER INC 420 US HWY 1 420 US HWY 1

STE 20 STE 20 NORTH PALM BEACH, FL FL US NORTH PALM BEACH, FL 33408 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: 04/01/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MEDEIDOS, MARCELO S MEDEIROS, MARCELO S Name: Name: 3373 SW 1ST AVE Address: 3373 SW 1ST AVE Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33145

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: MARCELO MEDEIROS 04/01/2008 D