

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000067906

Entity Name: HOLA NETWORKS CORP

FILED
Jun 03, 2010
Secretary of State

Current Principal Place of Business:

2100 PONCE DE LEON BLVD, STE 1010
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 PONCE DE LEON BLVD, STE 1010
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0427955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT J GARDENER INC
420 US HWY 1
STE 20
NORTH PALM BEACH, FL 33408 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: PTD
Name: MEDEIROS, MARCELO S
Address: 2100 PONCE DE LEON BLVD. STE 1010
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: BRADLEY, MARGOT S
Address: 2100 PONCE DE LEON BLVD. STE 1010
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: MARCELO S. MEDEIROS

PTD

06/03/2010

Electronic Signature of Signing Officer or Director

Date