

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2008
Secretary of State**

DOCUMENT# P01000028649

Entity Name: LALESA CORP.

Current Principal Place of Business:

2457 COLLINS AVENUE
APT. 506
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2457 COLLINS AVENUE
APT. 506
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 75-3017006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAL, JUAN CARLOS
15625 NW 15 AVENUE
MIAMI, FL 33169 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: LACAL, JOSE
Address: 2457 COLLINS AVENUE #506
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: LACAL, JOSEFA
Address: 2457 COLLINS AVENUE #506
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPS () Delete
Name: LACAL, JUAN C
Address: 2457 COLLINS AVENUE #1003
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUAN CARLOS LACAL

VPS

04/28/2008

Electronic Signature of Signing Officer or Director

Date