2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 17, 2006 08:00 AN Secretary of State **DOCUMENT # 337498** 1. Entity Name LA ESPONOLA PRODUCTS INC Principal Place of Business Mailing Address 928 N W 7TH AVENUE P.O. BOX 450954 MIAMI FL 33136 US MIAMI FLA 33245-0954 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1221297 Not Applicable Zip Country Country Ζιp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEIVA, ROLANDO E CPA/PA Street Address (P.O. Box Number is Not Acceptable) LAKESIDE COMMONS OFFICE PARK 7400 SW 50TH TERR #302 **MIAMI FL 33155** Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THILE Change ☐ Addition NAME GRABIEL, MAYRA NAME U000000512437^M STREET ADDRESS 928 N.W. 7TH AVE STREET ADDRESS 04/29/06-80088-011 150.00^M COTY - ST - ZIP CHTY-ST-ZIP MIAMI FL TITLE ☐ Defete TITLE Change ☐ Addition MARKE HAME STREET ADDRESS STREET ADDRESS CATY-ST- AP CITY-ST-71P RHLE C Lettle шц Chance ngitibhA. [7]. MALAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZP THEF Addition Defete TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME SIBSET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

if changed, or on an attachment with

SIGNATURE: