2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 AM Secretary of State **DOCUMENT # 337498** LA ESPONOLA PRODUCTS INC Principal Place of Business Mailing Address P.O. BOX 450954 MIAMI FLA 33245-0954 928 N W 7TH AVENUE MIAMI FL 33136 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt # etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Numbor 59-1221297 Not Applicable Zip Zip Country Country \$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 LAKESIDE COMMONS OFFICE PARK Street Address (P.O. Box Number is Not Acceptable) 7400 SW 50TH TERR #302 MIAMI FL 33155 City Zip Code FL 8. The above named onlity 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE Change GRABIEL, MAYRA NAME U000000727173 928 N.W. 7TH AVE STREET ADDRESS STREET ADDRESS 05/04/07-80037-001 150.00 MIAMI FL CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete THE □ Change ☐ AddHion NAME ΝΑΜΓ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete шц Change Addition MAME STREET ADDRESS STREET ADDRESS CiTY - ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS. STREET ADDRESS

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and half my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR /

24/2067 (

(305) 5 29-1094 Data Davima Phona