

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337498

FILED
Apr 22, 2009
Secretary of State

Entity Name: LA ESPONOLA PRODUCTS INC

Current Principal Place of Business:

928 N W 7TH AVENUE
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450954
MIAMI FLA, 332450954 US

New Mailing Address:

P.O. BOX 450954
MIAMI, FL 332450954

FEI Number: 59-1221297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIVA, ROLANDO E CPA/PA
LAKESIDE COMMONS OFFICE PARK
7400 SW 50TH TERR #302
MIAMI, FL 33155 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: PD () Delete
Name: GRABIEL, MAYRA
Address: 928 N.W. 7TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRABIEL, MAYRA
Address: 928 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33136

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: MAYRA GRABIEL

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date