2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337498

Entity Name: LA ESPONOLA PRODUCTS INC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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928 NW 7TH AVENUE MIAMI, FL 33136 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

LEIVA, ROLANDO E CPA/PA LAKESIDE COMMONS OFFICE PARK 7400 SW 50TH TERR #302 MIAMI, FL 33155 US

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: PD

Name: GRABIEL, MAYRA Address: 928 NW 7TH AVENUE City-St-Zip: MIAMI, FL 33136

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: MAYRA GRABIEL PD 04/27/2012