

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029295

Entity Name: PAN A LA LATA CORPORATION

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

930 BLUEWOOD TERRACE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

930 BLUEWOOD TERRACE
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-1123937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.
7700 N. KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE E.
163 LAKEVIEW DRIVE # 308-201
WESTON, FL 33326 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: JOSE RODRIGUEZ

05/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ISAACS, GUIDO
Address: 930 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

Title: DVP () Delete
Name: MALDONADO, EDGAR
Address: 930 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

Title: S (X) Delete
Name: ISAACS, MARIA C
Address: 930 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: ISAACS, MARIA C.
Address: 930 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

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: GUIDO ISAACS

DP

05/21/2007

Electronic Signature of Signing Officer or Director

Date