2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066444

Entity Name: HABLA, INC.

FILED Sep 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9059 S W 133RD COURT #C 14301 SW 71 LN MIAMI, FL 33186 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

9059 S W 133RD COURT #C 14301 SW 71 LN MIAMI, FL 33186 MIAMI, FL 33183

FEI Number: 03-0463186 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:

 LOPEZ, FRANCISCO
 9059 S W 133RD COURT #C
 14301 SW 71 LN

 MIAMI, FL 33186
 US
 MIAMI, FL 33183
 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: FRANCISCO LOPEZ 09/30/2004

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: PD () Delete
Name: LOPEZ, ADRIANA

Address: 9059 S W 133RD COURT #C

City-St-Zip: MIAMI, FL 33186

 Title:
 VD
 () Delete

 Name:
 LOPEZ, FRANCISCO

 Address:
 9059 S W 133RD COURT #C

City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

 Name:
 LOPEZ, ADRIANA

 Address:
 14301 SW 71 LN

 City-St-Zip:
 MIAMI, FL 33183

Title: VD (X) Change () Addition

 Name:
 LOPEZ, FRANCISCO

 Address:
 14301 SW 71 LN

 City-St-Zip:
 MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADRIANA LOPEZ PD 09/30/2004