2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 20, 2006 08:00 AN **DOCUMENT # P03000152768** Secretary of State 1. Entity Name LA BÁLEAR INC. Principal Place of Business Mailing Address 1229 W. 78 TERRACE 1229 W. 78 TERRACE HIALEAH, FL 33014 HIALEAH, FL 33014 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1901604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GONZALEZ, ROBERTO 1229 W. 78 TERRACE HIALEAH, FL 33014 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 1-14-06 SIGNATURE. Signature, typed or printed name of registered anont and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GONZALEZ, ROBERTO NAME 1229 W. 78 TERRACE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 TITLE NAME H00000343575 STREET ADDRESS 01/25/06-80026-021 158.75 CDY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acceptate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND PPED DEFINITED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone 4