

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070775

Entity Name: LA SCALA CORP.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

2538 LAURELWOOD LANE
VALRICO, FL 33594

New Principal Place of Business:

3226 NW 22 AVENUE #4
MIAMI, FL 33142

Current Mailing Address:

2538 LAURELWOOD LANE
VALRICO, FL 33594

New Mailing Address:

3226 NW 22 AVENUE #4
MIAMI, FL 33142

FEI Number: 20-1071578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, GIOVANNA
2538 LAURELWOOD LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

LUNA, LUIS
3226 NW 22 AVENUE #4
MIAM, FL 33142 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: LUIS LUNA

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: FERNANDEZ, MILTON
Address: 2538 LAURELWOOD LANE
City-St-Zip: VALRICO, FL 33594

Title: V,S () Delete
Name: RIVERA, GIOVANNA
Address: 2538 LAURELWOOD LANE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: FERNANDEZ, MILTON
Address: 3226 NW 22 AVENUE #4
City-St-Zip: MIAMI, FL 33142

Title: V,S (X) Change () Addition
Name: LUNA, LUIS
Address: 3226 NW 22 AVENUE #4
City-St-Zip: MIAMI, FL 33142

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: MILTON FERNANDEZ

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date