

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2006 8:00 am
Secretary of State

03-23-2006 90006 050 ***150.00

DOCUMENT # P04000088303 1. Entity Name L.A. BATTERIES CORP.			
Principal Place of Business 150 SE 2ND AVE STE 1200 MIAMI, FL 33131		Mailing Address 150 SE 2ND AVE STE 1200 MIAMI, FL 33131	
2. Principal Place of Business 1001 BRICKELL BAY DRIVE		3. Mailing Address 1001 BRICKELL BAY DRIVE	
Suite, Apt. #, etc. 1400		Suite, Apt. #, etc. 1400	
City & State MIAMI, FLORIDA		City & State MIAMI, FLORIDA	
Zip 33131		Country USA	
4. FEI Number 20-1226315		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ROSEN, BORIS 150 SE 2ND AVE STE 1200 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name ROSEN, BORIS Street Address (P.O. Box Number is Not Acceptable) 1001 BRICKELL BAY DRIVE STE 1400 City MIAMI FL Zip Code 33131	
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.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KRASNER, CARLOS <input type="checkbox"/> Delete 150 SE 2ND AVE STE 1200 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P - KRASNER, CARLOS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1001 BRICKELL BAY DRIVE STE 1400 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NEMIROVSKY, MARCELO <input type="checkbox"/> Delete 150 SE 2ND AVE STE 1200 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V- NEMIROVSKY, MARCELO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1001 BRICKELL BAY DRIVE STE 1400 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FREUND, GUILLERMO <input type="checkbox"/> Delete 150 SE 2ND AVE STE 1200 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S- FREUND, GUILLERMO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1001 BRICKELL BAY DRIVE STE 1400 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KRASNER, ROBERTO <input type="checkbox"/> Delete 150 SE 2ND AVE STE 1200 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T- KRASNER, ROBERTO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1001 BRICKELL BAY DRIVE STE 1400 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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 accurate 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:		CARLOS KRASNER 3/21/06 305374-2001	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	