

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088303

Entity Name: L.A. BATTERIES CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DR
1400
MIAMI, FL 33131

New Principal Place of Business:

New Mailing Address:

1410 - 20TH STREET, SUITE 202
202
MIAMI BEACH, FL 33139

Current Mailing Address:

1001 BRICKELL BAY DR
1400
MIAMI, FL 33131

FEI Number: 20-1226315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
1001 BRICKELL BAY DR STE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSEN, BORIS
1410 - 20TH STREET, SUITE 202
202
MIAMI BEACH, FL 33139 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: BORIS ROSEN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRASNER, CARLOS
Address: 1001 BRICKELL BAY DR STE 1400
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: NEMIROVSKY, MARCELO
Address: 1001 BRICKELL BAY DR STE 1400
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: FREUND, GUILLERMO
Address: 1001 BRICKELL BAY DR STE 1400
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: KRASNER, ROBERTO
Address: 1001 BRICKELL BAY DR STE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRASNER, CARLOS
Address: 1410 - 20TH STREET, SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Change () Addition
Name: NEMIROVSKY, MARCELO
Address: 1410 - 20TH STREET, SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: FREUND, GUILLERMO
Address: 1410 - 20TH STREET, SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: KRASNER, ROBERTO
Address: 1410 - 20TH STREET, SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLOS KRASNER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date