## , 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 15, 2008 08:00 A Secretary of State DOCUMENT # P04000114951 UNIT 822 LA CABANA CORP. Principal Place of Business Mailing Address 901 PONCE DE LEON BOULEVARD 901 PONCE DE LEON BOULEVARD SUITE 603 SUITE 603 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01092008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Numbe 20-1498285 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBORNOZ, WILLIAM H ESQ. DO NOT WRITE 901 PONCE DE LEON BOULEVARD **SUITE 603** IN THIS SPACE CORAL GABLES, FL 33134 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

CITY-ST-ZIP

9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

H04/28/08-80008-022 150.00

Applied For

Not Applicable

OFFICERS AND DIRECTORS 10. D TITLE NAME AULAR, ROSA M STREET ADDRESS C/O 901 PONCE DE LEON BLVD. #603 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. Thereby 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 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: