2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000115011

UNIT 309 LA CABANA CORP.

Principal Place of Business

901 PONCE DE LEON BOULEVARD SUITE 603

CORAL GABLES, FL 33134

Mailing Address

901 PONCE DE LEON BOULEVARD SUITE 603

CORAL GABLES, FL 33134

FILED Apr 15, 2008 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

01142008	01142008 No Chg-P		CR2E034 (11/05)		
4. FEI Number			Applied For		
20-1498	3432	_	Not Applicable		
5. Certificate of Status Desired			\$8.75 Additional		

6. Name and Address of Current Registered Agent

ALBORNOZ, WILLIAM H ESQ. 901 PONCE DE LEON BOULEVARD SUITE 603 CORAL GABLES, FL 33134

DO NOT WRITE 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.								
SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		\$5.00 May Be Added to Fees	<u> </u>			
10.	OFFICERS AND DIREC	TORS			04/28/08-30008-021 150.00			
NAME STREET ADDRESS CITY-ST-ZIP	D AULAR, ROSA M C/O 901 PONCE DE LEON BLVD. #60 CORAL GABLES, FL 33134	03			***			
NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE			
NAME STREET ADDRESS CITY - ST - ZIP								
TITLE NAME STREET ADDRESS CITY-SI-ZIP								
12 haraby	eartity that the information cumplied with this fi	ling does not qualify for t	ne exemptions coi	nained in Chapter 11:	9 Florida Statutes I further certify that the information			

I nereby certify that the information supplied with this fluid does not quality for the exemptions contained in Chapter 1.19. Fronda Statutes 1 or the 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: