

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000136989

Entity Name: LA BAUTA, INC.

FILED
Sep 22, 2005
Secretary of State

Current Principal Place of Business:

8300 W FLAGLER ST
SUITE 116
MIAMI, FL 33144

New Principal Place of Business:

996 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

8300 W FLAGLER ST
SUITE 116
MIAMI, FL 33144

New Mailing Address:

996 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 20-3421638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARACELY
8300 W FLAGLER ST SUITE 116
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DIAZ, ARACELY
996 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166 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: ARACELY DIAZ

09/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: DIAZ, ARACELY
Address: 8300 W FLAGLER ST SUITE 116
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: DIAZ, ARACELY
Address: 996 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARACELY DIAZ

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09/22/2005

Electronic Signature of Signing Officer or Director

Date