

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136989

Entity Name: LA BAUTA, INC.

FILED  
Jul 05, 2006  
Secretary of State

## Current Principal Place of Business:

996 HUNTING LODGE DRIVE  
MIAMI SPRINGS, FL 33166

## New Principal Place of Business:

8251 NW 70 STREET  
MIAMI, FL 33166

## Current Mailing Address:

996 HUNTING LODGE DRIVE  
MIAMI SPRINGS, FL 33166

## New Mailing Address:

8251 NW 70 STREET  
MIAMI, 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  
996 HUNTING LODGE DRIVE  
MIAMI SPRINGS, FL 33166 US

## Name and Address of New Registered Agent:

DIAZ, ARACELY  
8251 NW 70 STREET  
MIAMI, 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: \_\_\_\_\_

Electronic Signature of Registered Agent

07/05/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change ( ) Addition  
Name: DIAZ, ARACELY  
Address: 8251 NW 70 STREET  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: ARACELY DIAZ

Electronic Signature of Signing Officer or Director

D,P

07/05/2006

Date