

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136989

Entity Name: LA BAUTA, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

10773 NW 58 STREET
#90
DORAL, FL 33178

New Principal Place of Business:

8207 NW 70 STREET
MIAMI, FL 33166

Current Mailing Address:

10773 NW 58 STREET
#90
DORAL, FL 33178

New Mailing Address:

8207 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
10773 NW 58 STREET
#90
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DIAZ, ARACELY
8207 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: DIAZ, ARACELY
Address: 10773 NW 58 STREET, #90
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: DIAZ, ARACELY
Address: 8207 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

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: ARACELY DIAZ

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date