

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016582

FILED
Aug 07, 2006
Secretary of State

Entity Name: LAVALLE CORP

Current Principal Place of Business:

4747 COLLINS AVENUE
APT 1206
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4747 COLLINS AVENUE
APT 1206
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-3213263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

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: SCHWALB, GUSTAVO F
Address: 4747 COLLINS AVE. APT.1206
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D,VP () Delete
Name: FELDMAN, BORUCH
Address: 4747 COLLINS AVE. APT.1206
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D,T () Delete
Name: ESSAYAG, EDUARDO E
Address: 4747 COLLINS AVE. APT.1206
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAVO F SCHWALB

DP

08/07/2006

Electronic Signature of Signing Officer or Director

Date