

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004957

Entity Name: LA CALLE AD, CORP

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

4890 NW 102ND AVE
102
DORAL, FL 33178 US

New Principal Place of Business:

7660 SW 83 COURT
MIAMI, FL 33143 US

Current Mailing Address:

4890 NW 102ND AVE
102
DORAL, FL 33178 US

New Mailing Address:

7660 SW 83 COURT
MIAMI, FL 33143 US

FEI Number: 20-4103323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE
1414 NW 107TH AVE
SUITE 206
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENRIQUEZ, PABLO A
Address: 4890 NW 102ND AVE # 102
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Delete
Name: MASANET, PATRICIA M
Address: 4890 NW 102ND AVE # 102
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: PATRICIA MASANET

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date