2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086771

Entity Name: LACAUSA CORPORATION

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

261 190TH STREET 261 190TH STREET

SUNNY ISLES, FL 3160 US SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

261 190TH STREET 261 190TH STREET

SUNNY ISLES, FL 3160 US SUNNY ISLES BEACH, FL 33160 US

FEI Number: 26-0657648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A.R.S. AND ASSOCIATES INC 20810 WEST DIXIE HIGHWAY

NORTH MIAMI BEACH, FL 33180 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 PENALOZA, WALTER
 Name:
 PENALOZA, WALTER

 Address:
 261 190TH STREET
 Address:
 261 190TH STREET

City-St-Zip: SUNNY ISLES, FL 33160 US City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Name:GUNTHER, ELIZABETHName:GUNTHER, ELIZABETHAddress:261 190TH STREETAddress:261 190TH STREET

City-St-Zip: SUNNY ISLES, FL 33160 US City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: SEC () Delete Title: SEC (X) Change () Addition

Name: PENALOZA, RODRIGO Name: PENALOZA, RODRIGO

Address: 261 190TH STREET Address: 261 190TH STREET

City-St-Zip: SUNNY ISLES, FL 33160 US City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: WALTER PENALOZA DIR 04/09/2008