

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096449

Entity Name: LA ISLA, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

943 CRANDON BLVD.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

PO BOX 252
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0641207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURIZIO, GUSTAVO O
530 SW 113TH TERRACE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

MAURIZIO, GUSTAVO O
2308 SW 23RD TER
MIAMI, FL 33145 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: GUSTAVO MAURIZIO - PRESIDENT

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAURIZIO, GUSTAVO O
Address: 530 SW 113TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: DS () Delete
Name: ROSSI, ALEXANDRA G
Address: 530 SW 113TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: DV () Delete
Name: SAPETNITZKY, CLAUDIO
Address: 131 ISLAND DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DT () Delete
Name: BATLLE-SAPETNITZKY, CLAUDIA
Address: 131 ISLAND DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAURIZIO, GUSTAVO O
Address: 2308 SW 23RD TERRACE
City-St-Zip: MIAMI, FL 33145

Title: DS (X) Change () Addition
Name: ROSSI, ALEXANDRA G
Address: 2308 SW 23RD TERRACE
City-St-Zip: MIAMI, FL 33145

Title: DV (X) Change () Addition
Name: SAPETNITZKY, CLAUDIO
Address: 181 ISLAND DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DT (X) Change () Addition
Name: BATLLE-SAPETNITZKY, CLAUDIA
Address: 181 ISLAND DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: PRESIDENT - GUSTAVO MAURIZIO

DP

01/06/2006

Electronic Signature of Signing Officer or Director

Date