

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096449

Entity Name: LA ISLA, INC.

FILED  
Jan 16, 2007  
Secretary of State

## Current Principal Place of Business:

943 CRANDON BLVD.  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

941 CRANDON BLVD.  
KEY BISCAYNE, FL 33149

## 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  
2308 SW 23RD TER  
MIAMI, FL 33145 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: DP ( ) Delete  
Name: MAURIZIO, GUSTAVO O  
Address: 2308 SW 23RD TERRACE  
City-St-Zip: MIAMI, FL 33145

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

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

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

## 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:

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 MAURIZIO

DP

01/16/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date