2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 19, 2007 08:00 AM DOCUMENT # P96000005946 **Secretary of State** LA BASTILLE INTERNATIONAL CORP. Principal Place of Business Mailing Address C/O LEON EGOZI, P.A. 19495 BISCAYNE BLVD, STE 705 AVENTURA FL 33180 8371 NW 64 STREET MIAMI FL 33166 2. Principal Place of Business No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0162279 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, PAUL 8777 COLLINS AVENUE #1209 Street Address (P.O. Box Number is Not Acceptable) SURFSIDE FL 33154 Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title ϵ applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ñ HILE ☐ Defete TOTAL ☐ Change COHEN, PAUL NAME NAME 8777 COLLINS AVENUE #1209 STREET ADDRESS STREET ADDRESS U00000639572 SURFSIDE FL 33154 CITY-ST-ZIP CITY-ST-7/P /28<u>/07-80031-018 150.00</u> HILE ☐ Delete Change THE Addition COHEN, FREDERIC NAME NAME 8371 NW 64TH ST STREET ADDRESS STREET ADDRESS **MIAMI FL 33166** CITY - ST-ZIP CITY-ST-ZIP IIILE Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-7/P Delete TITLE ☐ Change ☐ AddIlion NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-7IP HHE ☐ Delete ШП Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-7IP THE IJŒ ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acceptate and that my 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other keepmpowered.

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN OFFICER OR DIRECTOR

Daytime Phone #