

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005946

FILED  
Sep 11, 2008  
Secretary of State

Entity Name: LA BASTILLE INTERNATIONAL CORP.

## Current Principal Place of Business:

8371 NW 64 STREET  
MIAMI, FL 33166

## New Principal Place of Business:

1725 NW 97TH AVE  
MIAMI, FL 33172

## Current Mailing Address:

C/O LEON EGOZI, P.A.  
2999 NE 191ST ST., 240  
AVENTURA, FL 33180

## New Mailing Address:

1725 NW 97TH AVE  
MIAMI, FL 33172

FEI Number: 65-0162279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, PAUL  
8777 COLLINS AVENUE #1209  
SURFSIDE, FL 33154 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COHEN, PAUL  
Address: 8777 COLLINS AVENUE #1209  
City-St-Zip: SURFSIDE, FL 33154

Title: D (X) Delete  
Name: COHEN, FREDERIC  
Address: 8371 NW 64TH ST  
City-St-Zip: MIAMI, FL 33166

## 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: PAUL COHEN

PRE

09/11/2008

Electronic Signature of Signing Officer or Director

Date