

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039541

FILED
Jan 10, 2011
Secretary of State

Entity Name: LACILIA CORP.

Current Principal Place of Business:

1900 SW 3RD AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1900 SW 3RD AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-2552503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL-COSIO, SOFIA ESQ
1900 SW 3RD AVE
MIAMI, FL 33129 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

OFFICERS AND DIRECTORS:

Title: DP
Name: HOLGUIN, JAIME C
Address: 1900 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

Title: DAT
Name: LONDONO, JAIME C
Address: 1900 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

Title: DT
Name: DE CORREA, CLARA
Address: 1900 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

Title: DS
Name: CORREA, FELIPE
Address: 1900 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

Title: DS
Name: CORREA, ANA F
Address: 1900 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

I hereby 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 all other like empowered.

SIGNATURE: JAIME C,HOLGUIN

DP

01/10/2011

Electronic Signature of Signing Officer or Director

Date