

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061011

Entity Name: ILA CORPORATION

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

591 NW 108 AVENUE
PLANTATION, FL 33324

New Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

Current Mailing Address:

591 NW 108 AVENUE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 03-0454576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAROSTA, BERNARDO
591 NW 108 AVENUE
PLANTATION, FL 33324 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: D
Name: STAROSTA, BERNARDO
Address: 591 NW 108 AVENUE
City-St-Zip: PLANTATION, FL 33324

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: BERNARDO STAROSTA

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date