2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105288

Entity Name: ILA INVESTMENTS, INC.

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4196 FRANCES DRIVE DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

PO BOX 5032 DEERFIELD BEACH, FL 33442

FEI Number: 05-0538391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAYSON, JAYSON 4196 FRANCES DRIVE DELRAY BEACH, FL 33445 US

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: PSVT

 Name:
 RAYMAN, JASON

 Address:
 4196 FRANCES DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: JASON RAYMAN P 03/29/2012