

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2006 08:00 AM
Secretary of State

DOCUMENT # P04000113683

1. Entity Name
ILASA INVESTMENT CORP.



Principal Place of Business

15025 SW 63RD ST
MIAMI, FL 33193

Mailing Address

15025 SW 63RD ST
MIAMI, FL 33193

DO NOT WRITE IN THIS SPACE



03202006

No Chg-P

CR2EDM (11/05)

4. FEI Number
20-1458966

Applied For
(Not Applicable)

5. Certificate of Status Desired



\$6.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SALAZAR, LISETTE ESQ
260 CRANDON BLVD STE 40
KEY BISCAYNE, FL 33149

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IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when substituting)

DATE

FILE NOW! FEE IS \$150.00
After May 1, 2006 Fee will be \$200.00

9. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

10

OFFICERS AND DIRECTORS

NAME
NAME
STREET ADDRESS
CITY-ST-ZIP

D
LOPEZ, PETRONIO
15025 SW 63RD ST
MIAMI, FL 33193

NAME
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

U00000478182
04/07/06-80018-020 150.00

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12. I hereby certify that the information supplied in this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate 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 this report as required by Chapter 687, 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #