

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000120598

FILED
Jul 02, 2010
Secretary of State

Entity Name: LILA TRANSPORTATION INC

Current Principal Place of Business:

220 SW 72 AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

220 SW 72 AVE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-5573856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, STACY
220 SW 72 AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

HERNANDEZ, JERRY
220 SW 72 AVE
MIAMI, FL 33144 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: JERRY HERNANDEZ

07/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNADEZ, JERRY
Address: 220 SW 72 AVE
City-St-Zip: MIAMI, FL 33144

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: JERRY HERNANDEZ

P

07/02/2010

Electronic Signature of Signing Officer or Director

Date