2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120598

Entity Name: LILA TRANSPORTATION INC

FILED Feb 12, 2011 Secretary of State

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

220 SW 72 AVE 7103 SW 16 ST MIAMI, FL 33144 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

220 SW 72 AVE 7103 SW 16 ST MIAMI, FL 33144 MIAMI, FL 33155

FEI Number: 20-5573856 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:

 HERNANDEZ, JERRY
 HERNANDEZ, JERRY

 220 SW 72 AVE
 7103 SW 16 ST

 MIAMI, FL 33144
 US

 MIAMI, FL 33155
 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 02/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HERNADEZ, JERRY Address: 7103 SW 16 ST City-St-Zip: MIAMI, FL 33155

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 02/12/2011