

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139814

Entity Name: L.A. TRANSPORTATION USA, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

3200 COLLINS AVE
APT 117
MIAMI BEACH, FL 33140

New Principal Place of Business:

7641 NW 115 CT
MEDLEY, FL 33178

Current Mailing Address:

3200 COLLINS AVE
APT 117
MIAMI BEACH, FL 33140

New Mailing Address:

7641 NW 115 CT
MEDLEY, FL 33178

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

Name and Address of Current Registered Agent:

AYALA, LUIS
3200 COLLINS AVE
APT 117
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

AYALA, LUIS
7641 NW 115 CT
MEDLEY, FL 33178 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AYALA, LUIS
Address: 3200 COLLINS AVE APT #117
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AYALA, LUIS
Address: 7641 NW 115 CT
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS AYALA

DP

03/11/2009

Electronic Signature of Signing Officer or Director

Date