

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006861

FILED
Apr 30, 2010
Secretary of State

Entity Name: ZILA'S INTERNATIONAL TRANSPORTATION, INC.

Current Principal Place of Business:

10200 TURKEY LAKE ROAD
336
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7812 LAUREL OAK LANE
KISSIMMEE, FL 34747 US

New Mailing Address:

2217 CROSSHAIR CIRCLE
ORLANDO, FL 32837 US

FEI Number: 59-3430083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, VALDECI L MR.
7812 LAUREL OAK LANE
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

SILVA, VALDECI L MR.
2217 CROSSHAIR CIRCLE
ORLANDO, FL 32837 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: VALDECI L. SILVA

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, VALDECI L
Address: 2217 CROSSHAIR CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: SILVA, GABRIEL A
Address: 2217 CROSSHAIR CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

Title: MG
Name: SILVA, MARTHA I MANAGER
Address: 2217 CROSSHAIR CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

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: VALDECI L. SILVA

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date