

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061173

Entity Name: ISLA CORPORATION

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

201 S BISCAYNE BLVD
SUITE 2400
MIAMI, FL 33131

New Principal Place of Business:

201 S BISCAYNE BLVD
SUITE 1000
MIAMI, FL 33131

Current Mailing Address:

201 S BISCAYNE BLVD
SUITE 2400
MIAMI, FL 33131

New Mailing Address:

201 S BISCAYNE BLVD
SUITE 1000
MIAMI, FL 33131

FEI Number: 65-0851705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACLERIO, STEVEN
201 S BISCAYNE BLVD
SUITE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NACLERIO, STEVEN
201 S BISCAYNE BLVD
SUITE 1000
MIAMI, FL 33131 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:

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DE LA ROCHA, IGNACIO
Address: 201 S. BISCAYNE BLVD, SUITE 2400
City-St-Zip: MIAMI, FL 33131

Title: DVT () Delete
Name: DE LA ROCHA, LAURA AMALIA
Address: 201 S. BISCAYNE BLVD., SUITE 2400
City-St-Zip: MIAMI, FL 33131

Title: AS () Delete
Name: NACLERIO, STEVEN
Address: 201 S. BISCAYNE BLVD, SUITE 2400
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: DE LA ROCHA, ELENA
Address: 201 S BISCAYNE BLVD STE 2400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DE LA ROCHA, IGNACIO
Address: 201 S. BISCAYNE BLVD, SUITE 1000
City-St-Zip: MIAMI, FL 33131

Title: DVT (X) Change () Addition
Name: DE LA ROCHA, LAURA AMALIA
Address: 201 S. BISCAYNE BLVD., SUITE 1000
City-St-Zip: MIAMI, FL 33131

Title: AS (X) Change () Addition
Name: NACLERIO, STEVEN
Address: 201 S. BISCAYNE BLVD, SUITE 1000
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Change () Addition
Name: DE LA ROCHA, ELENA
Address: 201 S BISCAYNE BLVD STE 1000
City-St-Zip: MIAMI, FL 33131

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: IGNACIO DE LA ROCHA

DPS

04/03/2009

Electronic Signature of Signing Officer or Director

Date