

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061173

Entity Name: ISLA CORPORATION

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

201 S BISCAYNE BLVD
SUITE 1000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD
SUITE 1000
MIAMI, FL 33131

New Mailing Address:

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 1000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: IGNACIO DE LA ROCHA

DPS

01/10/2011

Electronic Signature of Signing Officer or Director

Date