

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 17, 2002 8:00 am
Secretary of State

07-17-2002 90123 021 ***150.00

DOCUMENT # P01000054131

1. Entity Name
LAFISE SECURITIES CORPORATION

Principal Place of Business

701 BRICKELL AVENUE
 SUITE 1460
 MIAMI FL 33131

Mailing Address

701 BRICKELL AVENUE
 SUITE 1460
 MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65 111 8255

☒ Applied For
☐ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

ZAMORA, MARCELA
 701 BRICKELL AVENUE
 SUITE 1460
 MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME D
 STREET ADDRESS ZAMORA, ROBERTO J
 CITY-ST-ZIP 701 BRICKELL AVENUE SUITE 1460
 MIAMI FL 33131

TITLE ☐ Delete
 NAME D
 STREET ADDRESS ZAMORA, MARIA J
 CITY-ST-ZIP 701 BRICKELL AVENUE SUITE 1460
 MIAMI FL 33131

TITLE ☐ Delete
 NAME D
 STREET ADDRESS ZAMORA, MARCELA
 CITY-ST-ZIP 701 BRICKELL AVENUE SUITE 1460
 MIAMI FL 33131

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
 NAME D
 STREET ADDRESS Arguello, Roberto J
 CITY-ST-ZIP 701 Brickell Avenue Suite 1460
 Miami FL 33131

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/10/02 305-374-6001
 Date Daytime Phone #

CR2E034 (4/02)



Attachment
P01000054131
121479

July 10, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

This letter is in regard to Lafise Securities Corporation's 2002 Uniform Business Report. Through this means, I wish to inform you that our company did not receive any notice from your department stating that this report had to be filed before June 7, 2002. The first notice that was received stated the consequences for not filing before September 13, 2002.

Due to this matter, I have enclosed the Uniform Business Report with a check for \$150.

Thanking you in advance for your consideration,

Marcela Zamora
Chief Executive Officer