

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90095 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 200 SOUTH BISCAYNE BLVD Suite, Apt. #, etc. 3750			3. Mailing Address 200 SOUTH BISCAYNE BLVD. Suite, Apt. #, etc. 3750		
City & State MIAMI, FLORIDA		City & State MIAMI, FLORIDA		4. FEI Number 65-1118255	
Zip 33131	Country US	Zip 33131	Country US	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
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) 200 SOUTH BISCAYNE BLVD #3750 City MIAMI State FL Zip Code 33131	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete ZAMORA, ROBERTO J 701 BRICKELL AVENUE SUITE 1460 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 200 SOUTH BISCAYNE BLVD #3750 MIAMI, FLORIDA 33131 US		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete ZAMORA, MARIA J 701 BRICKELL AVENUE SUITE 1460 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 200 SOUTH BISCAYNE BLVD #3750 MIAMI, FLORIDA 33131 US		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete ZAMORA, MARCELA 701 BRICKELL AVENUE SUITE 1460 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 200 SOUTH BISCAYNE BLVD #3750 MIAMI, FLORIDA 33131 US		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete ARGUELLO, ROBERTO J 701 BRICKELL AVE., STE 1460 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. 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 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.					
SIGNATURE: _____		_____		3/31/05 305-374-6001	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

50033680



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