2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aud

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 05, 2005 8:00 am Secretary of State 04-05-2005 90056 025 ***150.00 DOCUMENT # M60168 1. Entity Name LAFISE CORP. Principal Place of Business Mailing Address 50034070 701 BRICKELL AVE 701 BRICKELL AVE S-1460 S-1460 MIAMI, FL 33131 MIAMI, FL 33131 US 2. Principal Place of Business 3. Mailing Address 200 SOUTH BISCAYNE BLVO 200 SOUTH BISCAYNE BLVd. Suite, Apt. #, etc. 02152005 Chg-P CR2E034 (10/03) 3750 City & State City & State 4. FEI Number Applied For MIAMI. <u>MIÀMI FLORI</u> DA 65-0086249 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П 33/37 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZAMORA, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE \$1460 S-1150 MIAMI, FL 33131 200 SOUTH BISCAYNE BLVd. #3750 MIAMI 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 aignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE NAME ZAMORA, ROBERTO NAME 200 SOUTH BISCAYNE BLVd. #3750 MIAMI, FLORIDA 33131 US STREET ADDRESS 701 BRICKELL AVE, #1150 STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP SD TITLE Delete TITLE DE ZAMORA, MARIA J.T. NAME NAME 200 SOUTH BISCAYNE BLVd #3750 STREET ADDRESS 701 BRICKELL AVE. #1150 STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP MIAMI, FLORIDA 33131 TITLE ☐ Delete TITLE NAME ZAMORA, ENRIQUE NAME 200 SOUTH BISCAYNE BLVd. #3750 STREET ADDRESS 701 BRICKELL AVE. #1150 STREET ADDRESS MIAMI, FLORIDA 33131 US CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TID F ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 an address with all other like empowered.

FILED

305-374-600/