2005 FOR PROFIT CORPORATION

Apr 05, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-05-2005 90056 027 ***150.00 DOCUMENT # P03000108833 1. Entity Name LAFISE TRADE CORP. Principal Place of Business Mailing Address 200 SOUTH BISCAYNE BOULEVARD 200 SOUTH BISCAYNE BOULEVARD 50034068 **SUITE 3750 SUITE 3750** MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number APPLIED FOR Not Applicable 06-17/02 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZAMORA, ROBERTO JR. Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BOULEVARD **SUITE 3750** MIAMI, FL 33131 City 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. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete ZAMORA, ROBERTO JR. NAME NAME 200 SOUTH BISCAYNE BLVD., SUITE 3750 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition ZAMORA, MARIA JOSEFINA NAME NAME STREET ADDRESS 200 SOUTH BISCAYNE BLVD., SUITE 3750 STREET ADORESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33131 PD TITLE Delete TITLE Change ☐ Addition ZAMORA, ROBERTO NAME NAME 200 SOUTH BISCAYNE BLVD., SUITE 3750 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TIDE ☐ Change ☐ Addition TITI F □ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME 15.5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition

FILED

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 troe 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.

CITY-ST-ZIP

STREET ADDRESS

and 305-374-6001 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP