2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2009
Secretary of State

DOCUMENT# M60168

Entity Name: LAFISE CORP.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD
3750
MIAMI, FL 33131 US

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD
3550
MIAMI, FL 33131 US

Current Mailing Address:

200 SOUTH BISCAYNE BLVD
3750
MIAMI, FL 33131 US

New Mailing Address:

200 SOUTH BISCAYNE BLVD
3550
MIAMI, FL 33131 US

FEI Number: 65-0086249 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZAMORA, ROBERTO
200 SOUTH BISCAYNE BLVD
#3750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZAMORA, ROBERTO
200 SOUTH BISCAYNE BLVD
#3550
MIAMI, FL 33131 US

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: _____ 04/07/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: ZAMORA, ROBERTO J SR.
Address: 200 SOUTH BISCAYNE BLVD, 3550
City-St-Zip: MIAMI, FL 33131

Title: SD ( ) Delete
Name: ZAMORA, MARIA J
Address: 200 SOUTH BISCAYNE BLVD, 3550
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete
Name: ZAMORA, ENRIQUE
Address: 200 SOUTH BISCAYNE BLVD, 3550
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: ZAMORA, ROBERTO J SR.
Address: 200 SOUTH BISCAYNE BLVD, 3550
City-St-Zip: MIAMI, FL 33131 US

Title: SD (X) Change ( ) Addition
Name: ZAMORA, MARIA J
Address: 200 SOUTH BISCAYNE BLVD, 3550
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change ( ) Addition
Name: ZAMORA, ENRIQUE
Address: 200 SOUTH BISCAYNE BLVD, 3550
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTO J ZAMORA PD 04/07/2009
Electronic Signature of Signing Officer or Director — Date