

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60168

Entity Name: LAFISE CORP.

FILED  
Jan 10, 2011  
Secretary of State

## Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD  
3550  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

200 SOUTH BISCAYNE BLVD  
3550  
MIAMI, FL 33131 US

## New Mailing Address:

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  
#3550  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERTO ZAMORA

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date