

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031822

FILED
Jan 14, 2011
Secretary of State

Entity Name: LAFISE FOREIGN EXCHANGE CORP.

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: 65-0577210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO
200 SOUTH BISCAYNE BLVD
SUITE 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: PT
Name: ZAMORA, SR, ROBERTO J
Address: 200 S BISCAYNE BLVD, STE 3550
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: ZAMORA, MARIA J
Address: 200 S BISCAYNE BLVD, STE 3550
City-St-Zip: MIAMI, FL 33131

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 J. ZAMORA SR

PT

01/14/2011

Electronic Signature of Signing Officer or Director

Date