Electronic Signature of Signing Officer/Director Detail

Name and Address of Current Registered Agent:

ZAMORA, MARCELA

Entity Name: LAFISE SECURITIES CORPORATION

DOCUMENT# P01000054131

Current Principal Place of Business: 200 SOUTH BISCAYNE BLVD

3550 MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BLVD 3550 MIAMI, FL 33131 US

FEI Number: 65-1118255

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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:

Electronic Signature of Registered Agent

Officer/Director Detail :			
Title	D	Title	D
Name	ZAMORA, ROBERTO JSR.	Name	ZAMORA, MARIA J
Address	200 SOUTH BISCAYNE BLVD, 3550	Address	200 SOUTH BISCAYNE BLVD, 3550
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title Name Address City-State-Zip:	D ZAMORA, MARCELA 200 SOUTH BISCAYNE BLVD 3550 MIAMI FL 33131	Title Name Address City-State-Zip:	CEO ERANA, EDUARDO 200 SOUTH BISCAYNE BLVD 3550 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.

PRESIDENT

04/16/2014 Date

Date

FILED Apr 16, 2014 Secretary of State CC5655327706

Certificate of Status Desired: No