2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031822

Entity Name: LAFISE FOREIGN EXCHANGE CORP.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD 3550 MIAMI, FL 33131

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Current Mailing Address:

200 SOUTH BISCAYNE BLVD 3550 MIAMI, FL 33131 US

FEI Number: 65-0577210 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO 200 SOUTH BISCAYNE BLVD SUITE 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

Date

FILED Apr 16, 2014

Secretary of State

CC9908922597

Officer/Director Detail:

Title PT Title DS

Name ZAMORA, ROBERTO JSR Name ZAMORA, MARIA J

Address 200 S BISCAYNE BLVD, STE 3550 Address 200 S BISCAYNE BLVD, STE 3550

City-State-Zip: MIAMI FL 33131 City-State-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.

Electronic Signature of Signing Officer/Director Detail