2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2005 8:00 am
Secretary of State
04-05-2005 90056 025 ***150.00

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02152005 Chg-P CR2E034 (10/03)

DOCUMENT # M60168

1. Entity Name
LAFISE CORP.

Principal Place of Business	Mailing Address
701 BRICKELL AVE S-1460 MIAMI, FL 33131 US	701 BRICKELL AVE S-1460 MIAMI, FL 33131 US

2. Principal Place of Business	3. Mailing Address
200 SOUTH BISCAYNE BLVd.	200 SOUTH BISCAYNE BLVd.
Suite, Apt. #, etc.: 3750	Suite, Apt. #, etc.: 3750
City & State: MIAMI, FLORIDA	City & State: MIAMI, FLORIDA
Zip: 33131 Country: US	Zip: 33131 Country: US

4. FEI Number: 65-0086249 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ZAMORA, ROBERTO 701 BRICKELL AVENUE S1460 S-1150 MIAMI, FL 33131	Name Street Address (P.O. Box Number is Not Acceptable) ~~SOUTH~~ 200 SOUTH BISCAYNE BLVd. #3750 City MIAMI FL Zip Code 33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ZAMORA, ROBERTO 701 BRICKELL AVE, #1150 MIAMI, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 200 SOUTH BISCAYNE BLVd. #3750 MIAMI, FLORIDA 33131 US
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD DE ZAMORA, MARIA J.T. 701 BRICKELL AVE. #1150 MIAMI, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 200 SOUTH BISCAYNE BLVd. #3750 MIAMI, FLORIDA 33131 US
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ZAMORA, ENRIQUE 701 BRICKELL AVE. #1150 MIAMI, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 200 SOUTH BISCAYNE BLVd. #3750 MIAMI, FLORIDA 33131 US
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 3/31/05 305-374-6001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #