2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 22, 2008 8:00 am Secretary of State DOCUMENT # M60168 05-22-2008 90021 020 ***150.00 1. Entity Name LAFISE CORP. 60043531 Principal Place of Business Mailing Address 200 SOUTH BISCAYNE BLVD 200 SOUTH BISCAYNE BLVD 3750 3550 MIAMI, FL 33131 3550 3550 MIAMI, FL 33131 US A Property of the Control of the Con 04302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0086249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAMORA, ROBERTO DO NOT WRITE 200 SOUTH BISCAYNE BLVD #3750 3550 MIAMI, FL 33131 IN THIS SPACE 8. The above namely 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIL FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ZAMORA, ROBERTO J SR. 200 SOUTH BISCAYNE BLVD, #9756-3550 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 SD TITLE NAME ZAMORA, MARIA J 200 SOUTH BISCAYNE BLVD, #3750 3550 STREET ADORESS CITY-ST-ZIP MIAMI, FL 33131 TITLE ZAMORA, ENRIQUE NAME STREET ADDRESS 200 SOUTH BISCAYNE BLVD, #9769 3550 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with the information 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:

CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED