FILED Jul 17, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P01000054131 **DOCUMENT#** 1. Entity Name 07-17-2002 90123 021 ***150.00 LAFISE SECURITIES CORPORATION Principal Place of Business Mailing Address 701 BRICKELL AVENUE 701 BRICKELL AVENUE **SUITE 1460 SUITE 1460** MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State ★ Applied For 4. FÉL Number 65 111 8255 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZAMORA, MARCELA Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE **SUITE 1460** MIAMI, FL 33131 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change **★** Addition TITLE ☐ Delete TITI F Arguello, Roberto J 701 Brickell Avenue Suite 1460 ZAMORA, ROBERTO J NAME NAME 701 BRICKELL AVENUE SUITE 1460 STREET ADDRESS STREET ADDRESS **MIAMI FL 33131** CITY-ST-ZIP CITY-ST-ZIP Miami FL 33131 ☐ Addition TITLE Change TITLE ☐ Delete NAME ZAMORA, MARIA J NAME 701 BRICKELL AVENUE SUITE 1460 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 - Delete TITLE ☐ Change - Addition ZAMORA, MARCELA NAME STREET ADDRESS STREET ADDRESS 701 BRICKELL AVENUE SUITE 1460 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITI F NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

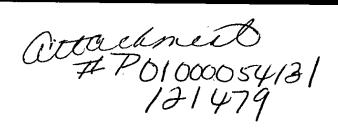
SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition





July 10, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

This letter is in regard to Lafise Securities Corporation's 2002 Uniform Business Report. Through this means, I wish to inform you that our company did not receive any notice from your department stating that this report had to be filed before June 7, 2002. The first notice that was received stated the consequences for not filing before September 13, 2002.

Due to this matter, I have enclosed the Uniform Business Report with a check for \$150.

Thanking you in advance for your consideration,

Marcela Zamora

Chief Executive Officer