2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P06221 1. Entity Name CORPORATION LEPA S.A. Principal Place of Business Mailing Address % ZAYAS & ASSOC. 5757 BLUE LAGOON DR, SUITE 350 5000 N. OCEAN BOULEVARD FT. LAUDERDALE FL 33308 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2539033 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZAYAS, OSCAR DE Street Address (P.O. Box Number is Not Acceptable) 5757 BLUE LAGOON DR. SUITE 350 **MIAMI FL 33126** Zip Code 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 it explicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Isla F ☐ Delete THE ☐ Addition Unnnnn29820n NAME POMBO, LEOPOLDO FORERO NAME STREET ADDRESS 5000 N OCEAN BLVD. #410 04/11/05-80057-016 150.00 STREET ADDRESS CHY-SI-MP FT. LAUDERDALE FL 33308 CITY-S1-ZIP **VSD** HILE ☐ Delete HILE Change ☐ Addition DE FORERO, PATRICIA S. MAME STREET ADDRESS 5000 N OCEAN BLVD. #410 STREET ADDRESS CHY-SI-ZIP FT. LAUDERDALE FL 33308 CITY-ST-ZIP BILL ☐ Delete HILE ☐ Change ☐ Addition NAME SAMPLER, LEOPOLDO FORERO NAM STREET ADDRESS 5000 N OCEAN BLVD. #410 STREET ADDRESS C017-51-702 FT. LAUDERDALE FL 33308 CITY-SI-71P TATLE ane Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CHY-SI-7E Hitt ☐ Delete 11111 Change Addition NAME NAM STREET AUDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP HILE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-51-21F

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: [

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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