

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2006 8:00 am
Secretary of State

03-10-2006 90018 037 ***150.00

DOCUMENT # P06221

1. Entity Name
CORPORATION LEPA S.A.



Principal Place of Business
5000 N. OCEAN BOULEVARD
APT. 410
FT. LAUDERDALE, FL 33308

Mailing Address
% ZAYAS & ASSOC.
5757 BLUE LAGOON DR, SUITE 350
MIAMI, FL 33126

50002064



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02202006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
59-2539033

Applied For
Not Applicable

Zip

Country

Zip

Country

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

ZAYAS, OSCAR DE
5757 BLUE LAGOON DR.
SUITE 350
MIAMI, FL 33126

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 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 PD
NAME POMBO, LEOPOLDO FORERO ☐ Delete
STREET ADDRESS 5000 N OCEAN BLVD. #410
CITY-ST-ZIP FT. LAUDERDALE, FL 33308

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VSD
NAME DE FORERO, PATRICIA S. ☐ Delete
STREET ADDRESS 5000 N OCEAN BLVD. #410
CITY-ST-ZIP FT. LAUDERDALE, FL 33308

TITLE ☒ Change ☐ Addition
NAME PATRICIA FORERO SAMPER
STREET ADDRESS
CITY-ST-ZIP

TITLE TD
NAME SAMPLER, LEOPOLDO FORERO ☐ Delete
STREET ADDRESS 5000 N OCEAN BLVD. #410
CITY-ST-ZIP FT. LAUDERDALE, FL 33308

TITLE ☒ Change ☐ Addition
NAME TD
STREET ADDRESS Samper, Leopoldo Forero
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME T.D.
STREET ADDRESS CRISTINA FORERO, SAMPER
CITY-ST-ZIP 4900 N. OCEAN BLVD # 416
FT. LAUDERDALE, FL. 33308

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

February 28 /06