2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2007 8:00 am DOCUMENT # P06221 **Secretary of State** 1. Entity Name 03-23-2007 90033 043 ***150.00 CORPORATION LEPA S.A. Principal Place of Business Mailing Address 5000 N. OCEAN BOULEVARD % ZAYAS & ASSOC. 5757 BLUE LAGOON DR, SUITE 350 MIAMI FL 33126 APT. 410 FT. LAUDERDALE FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 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 /N ZAYAS, OSCAR DE Street Address (P.O. Box Number is Not Acceptable) 5757 BLUE LAGOON DR. SUITE 350 MIAMI FL 33126 City Zip Code FL 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, types or printed name of register agents (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL Delete TITLE ☐ Addition ☐ Change POMBO, LEOPOLDO FORERO NAME NAME. 5000 N OCEAN BLVD. #410 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP VSD THE ☐ Delete TITLE ☐ Change Addition SAMPER, PATRICIA F NAME NAME 5000 N OCEAN BLVD. #410 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33308 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition SAMPER, LEOPOLDO F NAME NAME 5000 N OCEAN BLVD. #410 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-7IP HHE ☐ Delete TITLE ☐ Change Addition SAMPER, CRISTINA F NAME 4900 N OCEAN BLVD #416 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defele THIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: UNITYUNDO CIISTINA FOYETO SAMPLE MUICH 12 107

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