2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P95000031822

1. Entity Name

LAFISE FOREIGN EXCHANGE CORP.



Principal Place of Business

200 SOUTH BISCAYNE BLVD 3750 3550 MIAMI, FL 33131 US Mailing Address

200 SOUTH BISCAYNE BLVD 3750 3550 MIAMI, FL 33131 US

FILED May 22, 2008 8:00 am Secretary of State

05-22-2008 90021 023 ***150.00

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04302008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0577210

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

305-374-0001

6. Name and Address of Current Registered Agent

and

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CASTILLO B., ALVARO 200 SOUTH BISCAYNE BLVD SUITE 3759 3556 MIAMI, FL 33131

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1	. X				
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 NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
NAME STREET ADDRESS CITY-ST-ZIP	PT ZAMORA, ROBERTO J SR. 200 SOUTH BISCAYNE BLVD, STE 3 MIAMI, FL 33131	≠#F 3 <i>550</i>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS ZAMORA, MARIA J 200 SOUTH BISCAYNE BLVD, STE & MIAMI, FL 33131	750 3560			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE					
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 regeiver 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.					