

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000015561

1. Corporation Name
Lafa, Inc.

Principal Place of Business
1101 BRICKELL AVE. #704
MIAMI FL 33131

Mailing Address
1101 BRICKELL AVE. #704
MIAMI FL 33131

FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90020 023 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/17/1998

4. FEI Number

65-0813082

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

21 670 Allendale Rd. Key Biscayne

2a. Mailing Address

26 670 Allendale Rd. Key Biscayne

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Miami, Florida

City & State

28 Miami, Florida

Zip

24 33149-2011

Country

25 USA

Zip

29 33149-2011

Country

30 USA

9. Name and Address of Current Registered Agent

PABLO BAYONA, JUAN
1101 BRICKELL AVE. #704
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

Bayona, Juan Pablo

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

670 Allendale Rd.

83

Key Biscayne

84

City Miami

FL

85 Zip Code

33149-2011

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BAYONA, JUAN PABLO
STREET ADDRESS 1101 BRICKELL AVE. #704
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☐ DELETE

NAME GONZALEZ, FRANCISCO
STREET ADDRESS 1101 BRICKELL AVE. #704
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☐ DELETE

NAME ALTERA, ANDY
STREET ADDRESS 1101 BRICKELL AVE. #704
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR & PRESIDENT ☐ Change ☐ Addition

1.2 NAME BAYONA, JUAN PABLO
1.3 STREET ADDRESS 670 ALLENDALE RD.
1.4 CITY-ST-ZIP KEY BISCAINE, MIAMI FL 33149-2011

2.1 TITLE DIRECTOR, TREASURER & SECRETARY ☐ Change ☐ Addition

2.2 NAME LUCONI, MARCO
2.3 STREET ADDRESS 670 ALLENDALE RD.
2.4 CITY-ST-ZIP KEY BISCAINE MIAMI FL 33149-2011

3.1 TITLE DIRECTOR ☐ Change ☐ Addition

3.2 NAME ALTERA, ANDY
3.3 STREET ADDRESS 670 ALLENDALE RD.
3.4 CITY-ST-ZIP KEY BISCAINE MIA FL 33149-2011

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: PABLO BAYONA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DIRECTOR

Date

(305) 361-3350

Daytime Phone #

0187616

CR2E034 (11/98)