

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045452

Entity Name: LAFE ENTERPRISES, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1027 AMERICAN WAY- HOAGLAND COMMERCE CENTE
BLDG 2
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 580107
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 59-3512562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPARKS, JEFFREY C
545 DELANEY AVE
BUILDING 8
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, FEDERICO
Address: P.O. BOX 580107
City-St-Zip: KISSIMMEE, FL 34758

Title: VP
Name: PENA, LEONIDA
Address: P.O. BOX 580107
City-St-Zip: KISSIMMEE, FL 34758

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LEONIDA PENA

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date