2003 FOR PROFIT CORPORATION

FILED Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** S55983 **DOCUMENT #** 1. Entity Name 04-14-2003 90085 027 ***150.00 LAGA INC. Principal Place of Business Mailing Address 8860 FONTAINEBLEAU BLVD. 8860 FONTAINEBLEAU BLVD. APT - 102 APT - 102 MIAMI FL 33172-4439 MIAMI FL 33172-4439 IIS 2. Principal Place of Business 3. Mailing Address 129 PLACE 10312 5.W 129 10312 SW Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0305895 MIAMI MIAMI-Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired U.S. A 33186 12.5. A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARRIDO LUCIAND GARRIDO, LUCIANO Street Address (P.O. Box Number is Not Acceptable) 8860 FONTAINEBLEAU BLVD. APT. 102 10312 SW MIAMI FL 33172-4439 Zip Code <u> 33184</u> 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 NOW!!!: FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition RSTD. TITLE Pŝtd Delete TITLE COARRIDO, LUCIAND GARRIDO, LUCIANO NAME NAME 10312 5, W. 129 PL. STREET ADDRESS 8860 FONTAINEBLEAU BLVD., APT. 102 STREET ADDRESS CITY-ST-ZIP MIAMI-F1 33186 CITY-ST-ZIP MIAMI FL 33172-4439 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition - Delete TITLE --- Change TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE 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 availify for the exemption stated in Section 119.07(3)(i), 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 impowered 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

Daytime Phone #