

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118206

Entity Name: LOOKOUT WORLDWIDE, INC.

FILED  
Apr 24, 2012  
Secretary of State

**Current Principal Place of Business:**

7752 NW 74 AVE  
MIAMI, FL 33166

**New Principal Place of Business:**

7752 NW 74 AVE  
MEDLEY, FL 33166

**Current Mailing Address:**

7752 NW 74 AVE  
MIAMI, FL 33166

**New Mailing Address:**

7752 NW 74 AVE  
MEDLEY, FL 33166

FEI Number: 11-3661476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOSA, ERNESTO J  
7752 NW 74 AVE  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

SOSA, ERNESTO J  
7752 NW 74 AVE  
MEDLEY, FL 33166 US

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

04/24/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: T  
Name: SOSA, ERNESTO J  
Address: 7752 NW 74 AVE  
City-St-Zip: MEDLEY, FL 33166

Title: P  
Name: SOSA, HECTOR V  
Address: 7752 NW 74 AVE  
City-St-Zip: MEDLEY, FL 33166

Title: V  
Name: SOSA, DAVID  
Address: 7752 NW 74 AVE  
City-St-Zip: MEDLEY, FL 33166

Title: S  
Name: SOSA, BEATRIZ  
Address: 7752 NW 74 AVE  
City-St-Zip: MEDLEY, FL 33166

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: HECTOR V SOSA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

04/24/2012

\_\_\_\_\_  
Date