## 2007 FOR PROFIT CORPORATION · ANNUAL REPORT (AR)

## Feb 08, 2007 8:00 am Secretary of State DOCUMENT # P34798 1. Entity Name 02-08-2007 90053 050 \*\*\*150.00 LOCKPORT INVESTMENTS, S.A. Principal Place of Business Mailing Address 4519 SW 75 AVENUE MIAMI FL 33155 PO BOX 557580 MIAMI FL 33155-7580 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2984923 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINEZ, JOVITO A 4519 SW 75 AVENUE Street Address (P.O. Box Number is Not Acceptable) - 1751 N.W. 10 AVR. -MIAMLEL 33155 HOMESTEAD, FL. 33030 City Zip Code CHANGING ADDRESS ONLY 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. | 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition DE UPEGUI, MARIA NAME NAME FEDERICO BOYD AV & 51 ST STREET ADDRESS STRUET ADDRESS PANAMA, REP. OF PANA CITY-ST-7IP CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change ☐ Addition DE NORIEGA, HERTA BARROS FEDERICO BOYD AV & 51 ST STREET ADDRESS STREET ADDRESS PANAMA, REP. OF PANA CHY-SI-7IP CITY ST-7IP VT HHE ☐ Defete TITLE Change Addition MARTINEZ, JOVITO NAME NAME 4519 SW 75 AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33155 CITY-ST-ZIP CITY-SI-71P TITLE Delete RTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED