

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34798

FILED
Jul 15, 2009
Secretary of State

Entity Name: LOCKPORT INVESTMENTS, S.A.

Current Principal Place of Business:

4519 SW 75 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

4704 SW 75 AVENUE
MIAMI, FL 33155

Current Mailing Address:

PO BOX 557580
MIAMI, FL 331557580

New Mailing Address:

FEI Number: 59-2984923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOVITO A
1751 NW 10 AVE
HOMESTEAD, FL 33030 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE UPEGUI, MARIA
Address: FEDERICO BOYD AV & 51 ST
City-St-Zip: PANAMA, REP. OF PANA,

Title: SD () Delete
Name: DE NORIEGA, HERTA BARROS
Address: FEDERICO BOYD AV & 51 ST
City-St-Zip: PANAMA, REP. OF PANA,

Title: VT () Delete
Name: MARTINEZ, JOVITO
Address: 4519 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DE UPEGUI, MARIA

DP

07/15/2009

Electronic Signature of Signing Officer or Director

Date