

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34798

FILED
Apr 30, 2011
Secretary of State

Entity Name: LOCKPORT INVESTMENTS, S.A.

Current Principal Place of Business:

4704 SW 75 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: JOVITO A MARTINEZ

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04/30/2011

Electronic Signature of Signing Officer or Director

Date