## **FILED** 2007 FOR PROFIT CORPORATION. **ANNUAL REPORT** Mar 14, 2007 08:00 AM **Secretary of State** DOCUMENT # P94000040691 1. Entity Name LEPANTO INVESTMENTS INC. Principal Place of Business Mailing Address 7801 NW 37TH STREET 7801 NW 37TH ST MIAMI, FL 33166-6559 US MIAMI, FL 33166-6559 US No Chg-P CR2E034 (11/05) 03082007 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0507693 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BEFELER, GEORGE DO NOT WRITE 150 W. FLAGLER ST. MUSEUM TOWER, SUITE 2701 IN THIS SPACE MIAMI, FL 33130 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00

10. OFFICERS AND DIRECTORS TITLE n GUZMAN, HECTOR J NAME STREET ADDRESS 7801 NW 37TH STREET CITY-ST-ZIP MIAMI, FL 33166 VΡ TITLE BASAGOITIA, JAIME NAME STREET ADDRESS 7801 NW 37TH ST CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

U00000666135 03/23/07-80057-019 158.75

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling indicated on this report or supplemental reporting the and of the corporation or the receiver or truster and provided to s pot qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if like empowered. changed, or on an attachment with a

SIGNATURE: X

CITY-ST-ZIP TILLE NAME STREET ADDRESS

lAIME BASAGOITIA