

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040691

FILED
Mar 17, 2008
Secretary of State

Entity Name: LEPANTO INVESTMENTS INC.

Current Principal Place of Business:

7801 NW 37TH STREET
MIAMI, FL 33166559 US

New Principal Place of Business:

7801 NW 37TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

7801 NW 37TH ST
MIAMI, FL 33166559 US

New Mailing Address:

7801 NW 37TH ST
MIAMI, FL 33166 US

FEI Number: 65-0507693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEFELER, GEORGE
150 W. FLAGLER ST.
MUSEUM TOWER, SUITE 2701
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BEFELER, GEORGE
80 SW 8 STREET
3100
MIAMI, FL 33130 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:

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUZMAN, HECTOR J
Address: 7801 NW 37TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: BASAGOITIA, JAIME
Address: 7801 NW 37TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAIME BASAGOITIA

VP

03/17/2008

Electronic Signature of Signing Officer or Director

Date