

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040691

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: LEPANTO INVESTMENTS INC.

## Current Principal Place of Business:

7801 NW 37TH STREET  
MIAMI, FL 33166 US

## New Principal Place of Business:

7801 N.W. 37TH STREET  
DORAL, FL 33166 US

## Current Mailing Address:

7801 NW 37TH ST  
MIAMI, FL 33166 US

## New Mailing Address:

7801 N.W. 37TH ST  
DORAL, 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  
80 SW 8 STREET  
3100  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

BEFELER, GEORGE  
80 S.W. 8TH 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:

04/06/2009

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: GUZMAN, HECTOR  
Address: 7801 N.W. 37TH STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change ( ) Addition  
Name: BASAGOITIA, JAIME  
Address: 7801 N.W. 37TH STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: D ( ) Change (X) Addition  
Name: TERESA SOL, ANALIDA  
Address: 7801 N.W. 37TH STREET  
City-St-Zip: MIAMI, FL 33166 US

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: HECTOR GUZMAN

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date