

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040691

FILED
Apr 11, 2011
Secretary of State

Entity Name: LEPANTO INVESTMENTS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O IVAN A. GOMEZ, ESQ.
601 BRICKELL KEY DRIVE #507
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0507693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 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: PSTD
Name: GUZMAN, HECTOR
Address: 7801 N.W. 37TH STREET
City-St-Zip: MIAMI, FL 33166 US

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

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

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: HECTOR GUZMAN

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04/11/2011

Electronic Signature of Signing Officer or Director

Date