2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000064273

1. Entity Name LOCKEY CORP.



Principal Place of Business

2310 COUNTRY CLUB PRADO CORAL GABLES, FL 33134

Mailing Address

2310 COUNTRY CLUB PRADO CORAL GABLES, FL 33134

FILED Apr 21, 2008 08:00 A Secretary of State



04152008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0857278

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

FABRE, FRANK R 2310 COUNTRY CLUB PRADO CORAL GABLES, FL 33134

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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 little if applicable

(NOTE; Registered Agent signature required when reinstating)

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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

000000912201 05/07/08-80071-022 150.08

OFFICERS AND DIRECTORS 10. TITLE VISANI, CLAUDIO NAME 2310 COUNTRY CLUB PRADO STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE DS VISANI, CLAUDIA NAME 2310 COUNTRY CLUB PRADO STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 D۷ VISANI, CLAUDIO A NAME STREET ADDRESS 2310 COUNTRY CLUB PRADO CITY-ST-ZIP CORAL GABLES, FL 33134 FABRE, FRANK R NAME STREET ADDRESS 2310 COUNTRY CLUB PRADO CITY-ST-ZIP CORAL GABLES, FL 33134 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY+ST-7IP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR