

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064273

Entity Name: LOCKEY CORP.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

2310 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

New Principal Place of Business:

10851 N W 29 STREET
MIAMI, FL 33172

Current Mailing Address:

2310 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

New Mailing Address:

10851 N W 29 STREET
MIAMI, FL 33172

FEI Number: 65-0857278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PISANO, GIUSEPPE G
13621 S W 21 STREET
MIRAMAR, FL 33027 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: GIUSEPPE G PISANO

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VISANI, CLAUDIO
Address: 2310 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

Title: DS () Delete
Name: VISANI, CLAUDIO
Address: 2310 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

Title: DV () Delete
Name: VISANI, CLAUDIO A
Address: 2310 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

Title: AS () Delete
Name: FABRE, FRANK R
Address: 2310 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDIO VISANI

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date