

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064273

FILED
Feb 23, 2011
Secretary of State

Entity Name: LOCKEY CORP.

Current Principal Place of Business:

10851 NW 29TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10851 NW 29TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0857278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISANO, GIUSEPPE G
1571 SW 193RD TERRACE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

PISANO, GIUSEPPE G
1571 SW 193RD TERRACE
PEMBROKE PINES, FL 33029 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 PISANO

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VISANI, CLAUDIO
Address: 10851 NW 29TH STREET
City-St-Zip: MIAMI, FL 33172

Title: DS
Name: VISANI, CLAUDIA
Address: 10851 NW 29TH STREET
City-St-Zip: MIAMI, FL 33172

Title: DV
Name: VISANI, CLAUDIO A
Address: 10851 NW 29TH STREET
City-St-Zip: MIAMI, FL 33172

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

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: CLAUDIO VISANI

DP

02/23/2011

Electronic Signature of Signing Officer or Director

Date