

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000078085

**Entity Name:** LEPANTO MANAGEMENT CORP.

**Current Principal Place of Business:**

4100 N. MIAMI AVENUE  
2ND FLOOR  
MIAMI, 33127

**Current Mailing Address:**

4100 N. MIAMI AVENUE  
2ND FLOOR  
MIAMI, 33127 AF

**FEI Number:** 68-0682807

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVENUE, SUITE 125  
CORAL GABLES, FL 33146 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title D  
Name SERRANO MORODO, JOSE ANTONIO  
Address ARTEAGA Y SALAZAR 1071-4  
CONTADERO, 05500  
City-State-Zip: MEXICO DF, MEXICO

Title D  
Name EZETA LOPEZ, JOSE  
Address ARTEAGA Y SALAZAR 1071-4  
CONTADERO, 05500  
City-State-Zip: MEXICO DF, MEXICO

*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:** EZETA LOPEZ , JOSE

D

03/21/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date