

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040691

Entity Name: LEPANTO INVESTMENTS INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0507693

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

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

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

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

PRESIDENT

04/02/2014

Electronic Signature of Signing Officer/Director Detail

Date