

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075848

FILED
Jan 26, 2012
Secretary of State

Entity Name: AA FLORIDA BEST LOCK, INC

Current Principal Place of Business:

9319 SW 138 PLACE
MIAMI, FL 33186

New Principal Place of Business:

13326 SW 152 STREET
UNIT 3301
MIAMI, FL 33177

Current Mailing Address:

POST OFFICE BOX 960451
MIAMI, FL 332960451

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MICHAEL
9319 SW 138 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RODRIGUEZ, MICHAEL
13326 SW 152 STREET
UNIT 3301
MIAMI, FL 33177 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: MICHAEL RODRIGUEZ

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, MICHAEL
Address: POST OFFICE BOX 960451
City-St-Zip: MIAMI, FL 33296

Title: VD
Name: ROSARIO, LELY
Address: POST OFFICE BOX 960451
City-St-Zip: MIAMI, FL 33296

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: LELY ROSARIO

VP

01/26/2012

Electronic Signature of Signing Officer or Director

Date