

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099734

Entity Name: DORAL LOCKSMITH, CORP.

FILED  
Aug 28, 2009  
Secretary of State

**Current Principal Place of Business:**

5660 NW 79 AVE.  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

5660 NW 79 AVE.  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 65-0796384      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HENAO, JOSE G  
5650 N.W. 79TH AVE.  
MIAMI, FL 33166    US

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

HENAO, JOSE G  
5660 N.W. 79TH AVE.  
MIAMI, FL 33166    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: JOSE G HENAO

08/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HENAO, JOSE G  
Address: 5756 N.W. 79TH AVE.  
City-St-Zip: MIAMI, FL 33166

Title: S ( ) Delete  
Name: SAENZ, ISABEL  
Address: 5756 N.W. 79TH AVE.  
City-St-Zip: MIAMI, FL 33166

Title: T ( ) Delete  
Name: HENAO, DAVID  
Address: 5756 N.W. 79TH AVE.  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HENAO, JOSE G  
Address: 5756 N.W. 97TH PLACE  
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change ( ) Addition  
Name: SAENZ, ISABEL  
Address: 5756 N.W. 97TH PLACE  
City-St-Zip: MIAMI, FL 33178

Title: T (X) Change ( ) Addition  
Name: HENAO, DAVID  
Address: 5756 N.W. 97TH PLACE  
City-St-Zip: MIAMI, FL 33178

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: JOSE G HENAO

PD

08/28/2009

Electronic Signature of Signing Officer or Director

Date