

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014776

FILED
Mar 11, 2010
Secretary of State

Entity Name: COMPLETE LOCKSMITH SERVICES INC

Current Principal Place of Business:

3731 N. COUNTRY CLUB DRIVE
223
AVENTURA, FL 33180 US

New Principal Place of Business:

7601 E. TREASURE DR.
PH 117
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

3731 N. COUNTRY CLUB DRIVE
223
AVENTURA, FL 33180 US

New Mailing Address:

7601 E. TREASURE DR.
PH 117
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 20-8363817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

PAGIOS TAX SERVICES
422 NE 70 STREET
MIAMI, FL 33141 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: PAOLA CURIEL

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AMIEL EILON, AMIR
Address: 7601 E. TREASURE DR PH 117
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: AMIR AMIEL

P

03/11/2010

Electronic Signature of Signing Officer or Director

Date