

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014776

FILED
Apr 29, 2011
Secretary of State

Entity Name: COMPLETE LOCKSMITH SERVICES INC

Current Principal Place of Business:

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

New Principal Place of Business:

2775 NE 187TH STREET
STE 5
AVENTURA, FL 33180 US

Current Mailing Address:

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

New Mailing Address:

2775 NE 187TH STREET
STE 5
AVENTURA, FL 33180 US

FEI Number: 20-8363817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGIOS TAX SERVICES
422 NE 70 STREET
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

PAGIOS TAX SERVICES
1040 71ST STREET
STE 103
MIAMI BEACH, 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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMIEL EILON, AMIR
Address: 2775 NE 187TH STREET, STE 5
City-St-Zip: AVENTURA, FL 33180 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 EILON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date