

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000003528

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** LOCK AND TECH USA, INC.

**Current Principal Place of Business:**

2167 EAST 21ST STREET, SUITE 119  
BROOKLY, NY 11229

**New Principal Place of Business:**

**Current Mailing Address:**

2167 EAST 21ST STREET, SUITE 119  
BROOKLY, NY 11229

**New Mailing Address:**

**FEI Number:** 27-4873284

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HIQ CORPORATE SERVICES, INC.  
1574 VILLAGE SQUARE BLVD, SUITE 100  
TALLAHASSEE, FL 32309 US

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

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

**OFFICERS AND DIRECTORS:**

Title: DPT  
Name: URIEL, OFEK  
Address: 2167 EAST 21ST STREET, SUITE 119  
City-St-Zip: BROOKLYN, NY 11229

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: OFEK URIEL

DPT

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date