

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99760

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALTHARES LOCK & KEY, INC.

Current Principal Place of Business:

45 WEST 3RD STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

45 WEST 3RD STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-2388785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, LUCRECIA Z
45 WEST 3RD STREET
#1
HIALEAH, FL 33010 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: PSTD
Name: CARABALLO, LUCRECIA Z.
Address: 673 SW 8TH PLACE
City-St-Zip: HIALEAH, FL 33010

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: LUCRECIA

PD

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date