

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18511

FILED
Feb 01, 2009
Secretary of State

Entity Name: CARABALLO LOCKSMITH, INC.

Current Principal Place of Business:

% ANTONIO CARABALLO
12684 S.W. 8TH STREET
MIAMI, FL 33184

New Principal Place of Business:

ANTONIO CARABALLO
12684 S.W. 8TH STREET
MIAMI, FL 33184

Current Mailing Address:

% ANTONIO CARABALLO
12684 S.W. 8TH STREET
MIAMI, FL 33184

New Mailing Address:

ANTONIO CARABALLO
12684 S.W. 8TH STREET
MIAMI, FL 33184

FEI Number: 59-2568935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARABALLO, ANTONIO
1520 S.W. 17 TERR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARABALLO, ANTONIO,
Address: 1520 S. W. 17TH TERR.
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: CABABALLO, OMAR
Address: 1520 SW 12TH TERR
City-St-Zip: MIAMI, FL 33145

Title: T () Delete
Name: VERAS, JOSE
Address: 1520 SW 17TH TERR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CARABALLO, ANTONIO V
Address: 1520 SW 12TH TERR
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO CARABALLO

DP

02/01/2009

Electronic Signature of Signing Officer or Director

Date