

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18511

FILED
Mar 10, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

1520 S.W. 17 TERRACE
MIAMI, FL 33145

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

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: LILIAN, CARABALLO
Address: 1520 SW 17TH TERR
City-St-Zip: MIAMI, FL

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: ANTONIO CARABALLO

DP

03/10/2011

Electronic Signature of Signing Officer or Director

Date