

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100270

FILED
Jan 27, 2012
Secretary of State

Entity Name: AMERICA'S LOCKSMITH SOLUTIONS, INC.

Current Principal Place of Business:

13485 SW 290 STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

13485 SW 290 STREET
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 65-1148137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, CHARLES
15721 SW 13TH CT
MIAMI, FL 33177 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: PD
Name: GIRALDO, CHARLES
Address: 13485 SW 290TH STREET
City-St-Zip: MIAMI, FL 33033

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: CHARLES GIRALDO

PD

01/27/2012

Electronic Signature of Signing Officer or Director

Date