

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027947

Entity Name: BRAZILIAN LOCKSMITH, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3250 NW 7 PL
#B
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

6260 NW 39 TERR.
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 03-0430520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUENO DE CAMARGO, MAURO
6260 NW 39 TERR
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

DE CAMARGO, MAURO B
6260 NW 39 TERR
VIRGINIA GARDENS, FL 33166 US

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: DE CAMARGO MAURO B

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUENO DE CAMARGO, MAURO
Address: 6260 NW 39 TERR
City-St-Zip: VIRGINIA GARDENS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE CAMARGO, MAURO B
Address: 6260 NW 39 TERR
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: DE CAMARGO MAURO B

PSTE

04/28/2009

Electronic Signature of Signing Officer or Director

Date