

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060023

Entity Name: A. ANTILLA LOCK & KEY, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

755 NW 32 AVE
MIAMI, FL 33125

New Principal Place of Business:

6854 W FLAGLER ST
MIAMI, FL 33144

Current Mailing Address:

755 NW 32 AVE
MIAMI, FL 33125

New Mailing Address:

6854 W FLAGLER ST
MIAMI, FL 33144

FEI Number: 32-0114496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANEQUE, EDDY
755 NW 32 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

PANEQUE, EDDY
6854 W FLAGLER ST
MIAMI, FL 33144 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: EDDY PANEQUE

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PANEQUE, EDDY
Address: 755 NW 32 AVE
City-St-Zip: MIAMI, FL 33125

Title: V () Delete
Name: MORA, ULICER
Address: 755 NW 32 AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PANEQUE, EDDY
Address: 6854 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

Title: V (X) Change () Addition
Name: MORA, ULICER
Address: 6854 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

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: EDDY PANEQUE

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date