

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113523

Entity Name: MARIO'S LOCKSMITH CORP

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

7767 WEST 29 LANE  
APT. # 101  
HIALEAH GARDEN, FL 33018 US

## New Principal Place of Business:

## Current Mailing Address:

7105 SOUTHWEST 8 STREET  
SUITE 306  
MIAMI, FL 33144 US

## New Mailing Address:

7105 SW 8TH STREET  
SUITE 306  
MIAMI, FL 33144 US

FEI Number: 20-1450527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARSILA, MARIO  
7767 WEST 29 LANE  
APT. # 101  
HIALEAH GARDEN, FL 33018 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: P ( ) Delete  
Name: ARSILA, MARIO  
Address: 7767 WEST 29 LANE APT. # 101  
City-St-Zip: HIALEAH GARDEN, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ARSILA, MARIO  
Address: 7767 WEST 29 LANE APT. # 101  
City-St-Zip: HIALEAH GARDEN, FL 33018 US

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: MARIO ARSILA

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date