

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013670

FILED
Apr 28, 2012
Secretary of State

Entity Name: ABLOY INVESTMENTS CORP.

Current Principal Place of Business:

5960 NW 99TH AVE.
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MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

PO BOX 668197
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-2240146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADEA, EDUARDO E
10689 NORTH KENDALL DRIVE SUITE 215
MIAMI, FL 331761525 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: P
Name: DE FARIA, ANTONIO C
Address: PO BOX 668197
City-St-Zip: MIAMI, FL 33166

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 CARLOS DE FARIA

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date