

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000111560

Entity Name: HONESTY LOCKSMITH INC.

FILED
Dec 23, 2008
Secretary of State

Current Principal Place of Business:

6800 SW 40TH STREET
#490
MIAMI, FL 331553708

New Principal Place of Business:

Current Mailing Address:

6800 SW 40TH STREET
#490
MIAMI, FL 331553708

New Mailing Address:

FEI Number: 20-5449169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JANIER
3700 SW 87 PL
MIAMI, FL 33165 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: PSTD () Delete
Name: GONZALEZ, JANIER
Address: 3700 SW 87 PL
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CABRERA, EPIFANIO
Address: 13320 SW 109PL
City-St-Zip: MIAMI, FL 33176

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: EPIFANIO CABRERA

PRES

12/23/2008

Electronic Signature of Signing Officer or Director

Date