

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023683

FILED
Jan 14, 2011
Secretary of State

Entity Name: MDL MIDTOWN DISTRIBUTOR LOCKS INC.

Current Principal Place of Business:

3531 NE 2 AVE
MIAMI, FL 33137

New Principal Place of Business:

3501 NE 2 AVE
MIAMI, FL 33137

Current Mailing Address:

3531 NE 2 AVE
MIAMI, FL 33137

New Mailing Address:

3501 NE 2 AVE
MIAMI, FL 33137

FEI Number: 20-8499968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, DIEGO A
3531 NE 2 AVE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CASTRO, DIEGO A
3501 NE 2 AVE
MIAMI, FL 33137 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: MARIA A. GUADAMUZ

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTRO, DIEGO
Address: 3501 NE 2 AVE
City-St-Zip: MIAMI, FL 33137

Title: STD
Name: GUADAMUZ, MARIA A
Address: 3501 NE 2 AVE
City-St-Zip: MIAMI, FL 33137

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: MARIA A. GUADAMUZ

STD

01/14/2011

Electronic Signature of Signing Officer or Director

Date