2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032557

Entity Name: A & C LOCKSMITHS INC

FILED Mar 30, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

7272 SW 138 PL MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

7272 SW 138 PL MIAMI, FL 33183

FEI Number: 20-8671414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, ARIEL 7272 SW 138 PL MIAMI, FL 33183 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: PEREZ, ARIEL
Address: 7272 SW 138 PL
City-St-Zip: MIAMI, FL 33183

Title: VD

Name: HERNANDEZ, CLARA E Address: 7272 SW 138 PL City-St-Zip: MIAMI, FL 33183

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: ARIEL PEREZ P/D 03/30/2011