

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000082503

FILED
Jul 20, 2012
Secretary of State

Entity Name: RAMOS LOCKSMITH GROUP CORP.

Current Principal Place of Business:

2309 NW 7 ST
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2309 NW 7 ST
MIAMI, FL 33125

New Mailing Address:

FEI Number: 26-0565899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, GILBERTO
11812 SW 103 LN
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

IZAGUIRRE, CARLOS A
1011 EAST 18 ST
HIALEAH, FL 33013 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: CARLOS A. IZAGUIRRE

07/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: IZAGUIRRE, CARLOS A
Address: 1011 EAST 18 ST
City-St-Zip: HIALEAH, FL 33013

Title: DVS
Name: IZAGUIRRE, ANA D
Address: 1011 EAST 18 ST
City-St-Zip: HIALEAH, FL 33013

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: CARLOS A. IZAGUIRRE

DPT

07/20/2012

Electronic Signature of Signing Officer or Director

Date