

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016008

FILED
Aug 13, 2010
Secretary of State

Entity Name: LUISITO LOCKSMITH CORP.

Current Principal Place of Business:

19011 NW 43RD AVE.
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

19011 NW 43RD AVE.
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 26-1981380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANGEL L
19011 NW 43RD AVE.
MIAMI GARDENS, FL 33055 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: DP
Name: RODRIGUEZ, ANGEL L
Address: 19011 NW 43RD AVE.
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VD
Name: RICARDO, DEBORAH
Address: 19011 NW 43RD AVE.
City-St-Zip: MIAMI GARDENS, FL 33055

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: ANGEL LUIS RODRIGUEZ

PRES

08/13/2010

Electronic Signature of Signing Officer or Director

Date