

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046979

Entity Name: LOCKSMITH EXPRESS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4566 SW 129 PL
MIAMI, FL 33175

New Principal Place of Business:

8788 SW 12 ST
205
MIAMI, FL 33174

Current Mailing Address:

4566 SW 129 PL
MIAMI, FL 33175

New Mailing Address:

8788 SW 12 ST
205
MIAMI, FL 33174

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUZARTE, JORGE A
4566 SW 129 PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SUZARTE, JORGE A
8788 SW 12 ST
205
MIAMI, FL 33174 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: JORGE A SUZARTE

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUZARTE, JORGE A
Address: 4566 SW 129 PL
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUZARTE, JORGE A
Address: 8788 SW 12 ST
City-St-Zip: MIAMI, FL 33174

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: JORGE SUZARTE

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date