

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050595

Entity Name: MIAMI W LOCKS COMPANY

FILED  
Feb 08, 2010  
Secretary of State

## Current Principal Place of Business:

1692 NW 82 STREET  
DORAL, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

1692 NW 82 STREET  
DORAL, FL 33126

## New Mailing Address:

FEI Number: 26-2663294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, OSVALDO J  
7951 SW 40 ST  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

DIAZ, OSVALDO J  
550 BILTMORE WAY  
209  
CORAL GABLES, FL 33134 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: OSVALDO J DIAZ

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD  
Name: CUTISACA PONCE, CARLOS S  
Address: 1692 NW 82 STREET  
City-St-Zip: DORAL, FL 33126

Title: VPSD  
Name: CUTISACA MEDINA, RUDY E  
Address: 1692 NW 82 STREET  
City-St-Zip: DORAL, FL 33126

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 CUTISACA PONCE

P

02/08/2010

Electronic Signature of Signing Officer or Director

Date