

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050595

Entity Name: MIAMI W LOCKS COMPANY

FILED
Feb 15, 2011
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
550 BILTMORE WAY
209
CORAL GABLES, FL 33134 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: 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

02/15/2011

Electronic Signature of Signing Officer or Director

Date