

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003653

FILED
Apr 21, 2011
Secretary of State

Entity Name: ACOSTA LOCKSMITH, CORP.

Current Principal Place of Business:

29 NAVARRE AVENUE #5
CORAL GABLES, FL 33134

New Principal Place of Business:

704 SW 67 AVE
MIAMI, FL 33144

Current Mailing Address:

29 NAVARRE AVENUE #5
CORAL GABLES, FL 33134

New Mailing Address:

704 SW 67 AVE
MIAMI, FL 33144

FEI Number: 26-3986566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFONSO, GEYSEL
29 NAVARRE AVENUE #5
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ACOSTA, GEYSEL
704 SW 67 AVE
MIAMI, FL 33144 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: GEYSEL ACOSTA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACOSTA, DESIDERIO
Address: 704 SW 67 AVE
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: ACOSTA, GEYSEL
Address: 704 SW 67 AVE
City-St-Zip: MIAMI, FL 33144

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: DESIDERIO ACOSTA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date