

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005508

FILED
Feb 14, 2012
Secretary of State

Entity Name: AMERICAN FRANCO'S LOCKSMITH, CORP.

Current Principal Place of Business:

9115 SW 27 STREET
MIAMI, FL 33165

New Principal Place of Business:

7343 CARLILE AVENUE
12A
MIAMI BEACH, FL 33141

Current Mailing Address:

9115 SW 27 STREET
MIAMI, FL 33165

New Mailing Address:

7343 CARLILE AVENUE
12A
MIAMI BEACH, FL 33141

FEI Number: 27-4615477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, JULIO C FRA
9115 SW 27 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

FRANCO, JULIO C FRA
7343 CARLILE AVENUE
12A
MIAMI BEACH, FL 33141 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:

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRANCO, JULIO C
Address: 7343 CARLILE AVENUE #12A
City-St-Zip: MIAMI BEACH, FL 33141

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: JULIO FRANCO

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date