

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012880

FILED
Jun 13, 2012
Secretary of State

Entity Name: GREENWISH LOCKSMITH, CORP

Current Principal Place of Business:

18921 NW 80 CT
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

18921 NW 80 CT
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 27-4849390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ARIEL
18921 NW 80 CT
HIALEAH, FL 33015 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: P
Name: MARTINEZ, ARIEL
Address: 18921 NW 80 CT
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: MARTINEZ, OMayDA
Address: 18921 NW 80 CT
City-St-Zip: HIALEAH, FL 33015

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: ARIEL MARTINEZ

P

06/13/2012

Electronic Signature of Signing Officer or Director

Date