

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013787

FILED
Apr 04, 2012
Secretary of State

Entity Name: GOOD LOCK INC

Current Principal Place of Business:

7601 E TREASURE DR APT PH 117
MIAMI BEACH, FL 33141

New Principal Place of Business:

1800 N BAY SHORE DRIVE
MIAMI, FL 33132

Current Mailing Address:

7601 E TREASURE DR APT PH 117
MIAMI BEACH, FL 33141

New Mailing Address:

1800 N BAY SHORE DRIVE
MIAMI, FL 33132

FEI Number: 27-4864870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHTELZER, DAVID
7601 E TREASURE DR APT PH 117
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

DERY, TALY
3801 HOLLYWOOD BLVD
SUITE 100A
HOLLYWOOD, FL 33021 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: TALY DERY

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHTELZER, DAVID
Address: 1800 N BAY SHORE DRIVE
City-St-Zip: MIAMI, FL 33132

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: DAVID SHTELZER

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date