

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042647

Entity Name: MIAMI LOCK SERVICE, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

9505 SW 40 ST.
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9505 SW. 40 ST.
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0610075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTANA, ELEMAR
1441 SW 124 CT
SUITE 15E
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

PESTANA, ELEMAR
9505 SW. 40 ST.
MIAMI, FL 33172 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: ELEMAR PESTANA

Electronic Signature of Registered Agent

03/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: PESTANA, ELEMAR
Address: 9505 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

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: ELEMAR PESTANA

Electronic Signature of Signing Officer or Director

PVD

03/12/2011

Date