

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030127

FILED
Jan 07, 2009
Secretary of State

Entity Name: MIAMI BEACH LOCKSMITH CORP.

Current Principal Place of Business:

709-71 STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

709 71ST STREET
MIAMI, FL 33141

Current Mailing Address:

709-71 STREET
MIAMI BEACH, FL 33141

New Mailing Address:

709 71ST STREET
MIAMI, FL 33141

FEI Number: 65-0909625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PAZ, RUDY
709-71 STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1369158
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DE LA PAZ, RUDY
Address: 709-71 STREET
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA PAZ, RUDY
Address: 709 71ST STREET
City-St-Zip: MIAMI, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTINA CLARK FOR RUDY DE LA PAZ

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date