

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 17, 2009
Secretary of State**

DOCUMENT# H57632

Entity Name: TRAILOCK TOOL & DIE CORP.

Current Principal Place of Business:

8573 NORTHWEST 54TH SREET
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8573 NORTHWEST 54TH SREET
DORAL, FL 33166

New Mailing Address:

7300 NW 54 STREET
MIAMI, FL 33166

FEI Number: 59-2556161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, CARLOS F.
10750 SW 43RD STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CLOT, STEPHEN J
7300 NW 54 STREET
MIAMI, FL 33166 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: STEPHEN J. CLOT

07/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRIETO, CARLOS F.
Address: 10750 SW 43RD STREET
City-St-Zip: MIAMI, FL 33165

Title: SD (X) Delete
Name: PRIETO, VILMA E.
Address: 10750 SW 43RD STREET
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Delete
Name: PRIETO, CAROLYN
Address: 8265 SW 112 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CLOT, STEPHEN J
Address: 7300 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN J. CLOT

PRES

07/17/2009

Electronic Signature of Signing Officer or Director

Date