2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000044699

Entity Name: MECATOOL CORP

Current Principal Place of Business:

2665 S BAYSHORE DR SUITE 810 MIAMI, FL 33133

2665 S BAYSHORE DR

Current Mailing Address:

2665 S BAYSHORE DR SUITE 810 MIAMI, FL 33133

FEI Number: 46-5715116 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVOS FINANCIAL CORP 2665 S BAYSHORE DR SUITE 810 MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2015

Secretary of State

CC1613543260

Officer/Director Detail:

Title MNGR Title MNGR

Name RODRIGUEZ, OMAR Name LIZANO, RODOLFO G

Address URB LOS CAMPITOS CALLE RUTS D Address 6755 TANGLEWOOD BAY DR APT

QTA DON BOS

2402

City-State-Zip: CARACAS MI 1080 City-State-Zip: ORLANDO FL 32821

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.