2008 FOR PROFIT CORPORATION

May 06, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # M20353** 05-06-2008 90037 023 ***150.00 1. Entity Name U.S.Á. TOOLS, INC. Principal Place of Business Mailing Address 2037 N.W. 27TH AVE. 2037 N.W. 27TH AVE. MIAMI, FL 33142 MIAMI, FL 33142 No Chg-P CR2E034 (11/05) 03222008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2575419 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HERNANADEZ, ANTONIO M. DO NOT WRITE 2037 N.W. 27 AVENUE MIAMI, FL 33142 -IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed-name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE DΡ HERNANDEZ, ANTONIO M. NAME 2037 N.W.27 AVE, STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 DIRECTOR / SECRETARY TITLE HERNANDEZ, LEONOR 2037 NW 21 AVENUE MIAMI, FLA 33142 NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and tharmy 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

HMTONIU HERNANDEZ

FILED