

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098347

FILED
Mar 09, 2005
Secretary of State

Entity Name: CORGEL TOOLS EQUIPAMENTS, MANUFACTURING, INC.

Current Principal Place of Business:

8296NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8357 NW 66TH STREET
MIAMI, FL 33166

Current Mailing Address:

8296NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

8357 NW 66TH STREET
MIAMI, FL 33166

FEI Number: 11-2455053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILHA, ROBERTO
1090 SW 156 AVE
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CLAUDIO, CORREA
Address: 1090 SW 156 AVE
City-St-Zip: HOLLYWOOD, FL 33027

Title: S () Delete
Name: ROBERTO, PADILHA
Address: 1090 SW 156 AVENUE
City-St-Zip: HOLLYWOOD, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CLAUDIO, CORREA
Address: 1090 SW 156 AVE
City-St-Zip: HOLLYWOOD, FL 33027

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO PADILHA

SECR

03/09/2005

Electronic Signature of Signing Officer or Director

Date