2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061741

FILED
Jan 28, 2010
Secretary of State

Entity Name: MANDALA TOOL CO., INC.

Current Principal Place of Business:

18588 N.E. 2ND AVE.
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 69-4203
MIAMI,, FL 33269

New Mailing Address:

FEI Number: 59-0883336 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POWER, KAREN
1082 N.W. 182ND WAY
PEMBROKE PINES, FL 33029 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:	VP
Name:	POWER, KAREN M
Address:	1082 NW 182 WAY
City-St-Zip:	PEMBROKE PINES, FL 33029

Title:	P
Name:	POWER, JAMES E
Address:	1082 NW 182 WAY
City-St-Zip:	PEMBROKE PINES, FL 33029

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.

SIGNATURE: KAREN M POWER VP 01/28/2010

Electronic Signature of Signing Officer or Director Date