

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046986

FILED  
Aug 10, 2010  
Secretary of State

**Entity Name:** COLONIAL TOOLS E.T. CORPORATION

**Current Principal Place of Business:**

17913 NW 7TH STREET SUITE 103  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

3131 NE 188 TH STREET  
1-1107  
AVENTURA, FL 33180

**Current Mailing Address:**

17913 NW 7TH STREET SUITE 103  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

**FEI Number:** 06-1692221

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TRULLENQUE, ERNESTO  
1916 NW 79TH AVENUE  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

TRULLENQUE, ERNESTO  
3131 NE 188 TH STREET  
#1-1107  
AVENTURA, FL 33180 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:

08/10/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: TRULLENQUE, ERNESTO  
Address: 3131 NE 188 TH STREET #1-1107  
City-St-Zip: AVENTURA, FL 33180

Title: D  
Name: LLACH, JOSE I  
Address: 3131 NE 188 TH STREET #1-1107  
City-St-Zip: AVENTURA, FL 33180

Title: D  
Name: YEPEZ, CARLOS E  
Address: 3131 NE 188 TH STREET #1-1107  
City-St-Zip: AVENTURA, FL 33180

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: CARLOS YEPEZ

D

08/10/2010

Electronic Signature of Signing Officer or Director

Date