

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 07, 2011
Secretary of State

Entity Name: COLONIAL TOOLS E.T. CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

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

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

07/07/2011

Electronic Signature of Signing Officer or Director

Date