

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024602

FILED
Mar 26, 2009
Secretary of State

Entity Name: ITCO TOOLS CORPORATION

Current Principal Place of Business:

10400 NW 33 ST STE 270
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10400 NW 33 ST STE 270
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-2361503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORMICA, JOSE
10400 NW 33 ST STE 270
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FORMICA, JOSE A PD
10400 NW 33 ST STE 270
MIAMI, FL 33172 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: JOSE FORMICA

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORMICA, JOSE
Address: 10400 NW 33 ST STE 270
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORMICA, JOSE A PD
Address: 10400 NW 33 ST STE 270
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSE FORMICA

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date