

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156348

Entity Name: MEXI TOOLS SUPPLIES, INC.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

11865 SW 43RD STREET
MIAMI, FL 33165

New Principal Place of Business:

5780-2 YOUNG QUIST RD
FORT MYERS, FL 33919

Current Mailing Address:

11865 SW 43RD STREET
MIAMI, FL 33165

New Mailing Address:

5780-2 YOUNG QUIST RD
FORT MYERS, FL 33919

FEI Number: 20-3861814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, NATASHA
11865 SW 43RD STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MORALES, EDILBERTO
5780-2 YOUNG QUIST RD
FORT MYERS, FL 33919 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: EDILBERTO MORALES

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NUNEZ, NATASHA
Address: 11865 SW 43RD STREET
City-St-Zip: MIAMI, FL 33165

Title: VPSD () Delete
Name: TORRES, LEONARDO
Address: 11865 SW 43RD STREET
City-St-Zip: MIAMI, FL 33165

Title: VPD (X) Delete
Name: MORALES, EDILBERTO F
Address: 5780 YOUNG QUIST RD STE - 2
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, EDILBERTO
Address: 5780-2 YOUNG QUIST RD
City-St-Zip: FORT MYERS, FL 33919

Title: V,S (X) Change () Addition
Name: ORTIZ, CARLA C
Address: 5780-2 YOUNG QUIST RD
City-St-Zip: FORT MYERS, FL 33919

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 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: EDILBERTO MORALES

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date