

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014478

FILED
Aug 29, 2008
Secretary of State

Entity Name: MARACAIBO TOOLS SUPPLY CORP

Current Principal Place of Business:

7508 NW 54TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7508 NW 54TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-8385895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, HENRY
7220 NW 36TH ST., #301
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LEON, JESUS
7508 NW 54TH ST
MIAMI, FL 33166 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: JESUS LEON

08/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEON, JESUS A
Address: 7508 NW 54TH ST.
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: ALBORNOZ, JULIO
Address: 7508 NW 54TH ST.
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: SOTO, JOSE R
Address: 7508 NW 54TH ST.
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: CANIZARES, ALEJANDRA E
Address: 7508 NW 54TH ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESUS LEON

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date