

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035575

Entity Name: TOOL REALTY CORP.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

6791 SHERIDAN ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

2452 NE 184 ST
MIAMI, FL 33160

Current Mailing Address:

PO BOX 630834
MIAMI, FL 33163

New Mailing Address:

FEI Number: 20-8701310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARAPAR, GUILLERMO
6791 SHERIDAN STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

PARAPAR, GUILLERMO
2452 NE 184 ST
MIAMI, FL 33160 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: GUILLERMO PARAPAR

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARAPAR, GUILLERMO
Address: 2452 NE 184 ST
City-St-Zip: MIAMI, FL 33160

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: GUILLERMO PARAPAR

P

06/13/2011

Electronic Signature of Signing Officer or Director

Date