

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074316

FILED
Apr 07, 2008
Secretary of State

Entity Name: TOOLS TRADE SERVICES, INC.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE, SUITE 305
CORAL GABLES, FL 33134

New Principal Place of Business:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Current Mailing Address:

255 ALHAMBRA CIRCLE, SUITE 305
CORAL GABLES, FL 33134

New Mailing Address:

PO BOX 14-3168
CORAL GABLES, FL 33114 US

FEI Number: 26-0441710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMANDO HERNANDEZ CPA, P.A.
255 ALHAMBRA CIRCLE, SUITE 305
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARMANDO HERNANDEZ CPA, P.A.
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: ARMANDO HERNANDEZ

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHACARE, FELIX RIZQUEZ
Address: 255 ALHAMBRA CIRCLE, SUITE 305
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHACARE, FELIX RIZQUEZ
Address: PO BOX 14-3168
City-St-Zip: CORAL GABLES, FL 33114 US

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: FELIX RIZQUEZ CHACARE

PD

04/07/2008

Electronic Signature of Signing Officer or Director

Date