

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074316

FILED
Jan 22, 2011
Secretary of State

Entity Name: TOOLS TRADE SERVICES, INC.

Current Principal Place of Business:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 14-3168
CORAL GABLES, FL 33114 US

New Mailing Address:

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.
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: MARCIALES, ORLANDO
Address: 4872 NW 116 COURT
City-St-Zip: MIAMI, FL 33178

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: FELIX CHACARE

PD

01/22/2011

Electronic Signature of Signing Officer or Director

Date