

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074316

FILED  
Jan 24, 2012  
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:**

WORLDWIDE CORPORATE ADMINISTRATORS  
2330 PONCE DE LEON BLVD  
SUITE 201  
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: JANICE CAYON

01/24/2012

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 RIZQUEZ CHACARE

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date