

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104734

Entity Name: EMPIRE TOOL CORP

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2296 W 80TH ST #5
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

940 E 34TH ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 26-1098504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: P
Name: BARCELO, ALEJANDRO
Address: 2296 W 80TH ST #5
City-St-Zip: HIALEAH, FL 33016

Title: V
Name: BARCELO, ILEANA
Address: 2296 W 80TH ST #5
City-St-Zip: HIALEAH, FL 33016

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: ALEJANDRO BARCELO

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date