

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104734

Entity Name: EMPIRE TOOL CORP

FILED  
Apr 24, 2012  
Secretary of State

## Current Principal Place of Business:

2296 W 80TH ST #5  
HIALEAH, FL 33016

## New Principal Place of Business:

2296 W 80TH ST #5  
HIALEAH, FL 33016 US

## Current Mailing Address:

940 E 34TH ST  
HIALEAH, FL 33013

## New Mailing Address:

2296 W 80TH ST # 5  
HIALEAH, FL 33016 US

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:

PBA PROFESSIONAL SERVICES INC  
6191 ORANGE DR  
6167  
DAVIE, FL 33138 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: SANDRA PEREZ

04/24/2012

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: ALEX BARCELO

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date