

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000025768

Entity Name: MAD TOOL EXPRESS, INC.

**FILED**  
**Jul 21, 2010**  
**Secretary of State**

### **Current Principal Place of Business:**

24851 SW 129TH COURT  
PRINCETON, FL 33032 US

### **New Principal Place of Business:**

30000 SOUTH DIXIE HIGHWAY  
HOMESTEAD, FL 33033 US

### **Current Mailing Address:**

24851 SW 129TH COURT  
PRINCETON, FL 33032 US

### **New Mailing Address:**

30000 SOUTH DIXIE HIGHWAY  
HOMESTEAD, FL 33033 US

FEI Number: 26-2152976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

### **Name and Address of Current Registered Agent:**

OPTIMUM TAX SERVICES, INC.  
3081 SW 156TH. AVENUE  
MIAMI, FL 33185 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: PTD  
Name: RIBE GOMEZ, ALEJANDRO  
Address: 11785 SW 91ST. TERRACE  
City-St-Zip: MIAMI, FL 33186 US

Title: VPSD  
Name: VAZQUEZ, JOSE J  
Address: 2451 SW 15TH. PLACE  
City-St-Zip: HOMESTEAD, FL 33035 US

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 RIBE GOMEZ

PTD

07/21/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date