

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096797

FILED
Mar 03, 2009
Secretary of State

Entity Name: GENERAL TOOLS AND DIES CORP

Current Principal Place of Business:

3434 W 84 STREET
BAY AA103
HIALEAH, FL 33016

New Principal Place of Business:

3434 W 84 STREET
BAY AA103
HIALEAH, FL 33018

Current Mailing Address:

3434 W 84 STREET
BAY AA103
HIALEAH, FL 33016

New Mailing Address:

3434 W 84 STREET
BAY AA103
HIALEAH, FL 33018

FEI Number: 26-3590940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ERIBEL
5384 W 24 AVENUE
HIALEAH, FL FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, ERIBEL
Address: 5384 W 24 AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: TEJEDA, AIDA
Address: 1900 W 54 STREET 420
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TEJEDA, AIDA
Address: 1900 W 54 STREET 420
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIBEL CRUZ

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date