2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096797

Entity Name: GENERAL TOOLS AND DIES CORP

FILED Mar 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3434 W 84 STREET **BAY 103** HIALEAH, FL 33018 **Current Mailing Address: New Mailing Address:** 3434 W 84 STREET **BAY 103** 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: Name and Address of New Registered Agent: CRUZ, ERIBEL 5384 W 24 AVENUE HIALEAH, FL FL 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: CRUZ, ERIBEL Name:

Name: CRUZ, ERIBEL
Address: 5384 W 24 AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: VP

Name: TEJEDA, AIDA

Address: 1900 W 54 STREET 420 City-St-Zip: HIALEAH, FL 33012

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: ERIBEL CRUZ P 03/17/2011