

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058551

Entity Name: IDENTOOL CORP

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2020 NW 129 AVE
STE 201
MIAMI, FL 33182

New Principal Place of Business:

16950 NORTH BAY RD
STE 1707
SUNNY ISLES, FL 33160 US

Current Mailing Address:

2020 NW 129 AVE
STE 201
MIAMI, FL 33182

New Mailing Address:

16950 NORTH BAY RD
STE 1707
SUNNY ISLES, FL 33160 US

FEI Number: 27-1365264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, MARIA
2020 NW 129 AVE
STE 201
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

ALVARADO, RAFAEL
16950 NORTH BAY RD
STE 1707
SUNNY ISLES, FL 33160 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: RAFAEL ALVARADO

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVARADO, RAFAEL
Address: 16950 NORTH BAY RD SUITE 1707
City-St-Zip: SUNNY ISLES, FL 33160 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: RAFAEL ALVARADO

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date