

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006209

FILED
Jan 13, 2012
Secretary of State

Entity Name: ADVANCED TOOL & EQUIPMENT, CORP.

Current Principal Place of Business:

6502 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014

New Principal Place of Business:

5951 NW 151ST ST.
#37
MIAMI LAKES, FL 33014

Current Mailing Address:

6502 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014

New Mailing Address:

8004 NW 154TH ST.
#334
MIAMI LAKES, FL 33016

FEI Number: 27-4605774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
14100 PALMETTO FRONTAGE RD
SUITE 201
MIAMI LAKES, FL 33016 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: P
Name: MACHIN, JORGE J
Address: 6502 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

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: JORGE J. MACHIN

P

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date