

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081496

FILED
May 01, 2008
Secretary of State

Entity Name: MIAMI TOOLS & SERVICES INC

Current Principal Place of Business:

4325 S.W. 75TH AVE
MIAMI, FL 33155 US

New Principal Place of Business:

12200 SW 130 STREET
MIAMI, FL 33186 US

Current Mailing Address:

4325 S.W. 75TH AVE
MIAMI, FL 33155 US

New Mailing Address:

12200 SW 130 STREET
MIAMI, FL 33186 US

FEI Number: 65-0699534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNES, MANUEL J
10376 SW 9 TERR
MIAMI, FL 33174 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: MANUEL, TURNES
Address: 10376 S.W. 9TH TERR
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MANUEL TURNES

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date