2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

Jan 17, 2007 08:00 AM **DOCUMENT # P97000056558 Secretary of State** EULÁLIO GALVEZ TOOLS AND EQUIPMENT, INC. Principal Place of Business Mailing Address 8240 SW 142 AVE 8240 SW 142 AVE MIAMI, FL 33183 MIAMI, FL 33183 No Chg-P CR2E034 (11/05) 01082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0811019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANALES-GALVEZ, GISELA DO NOT WRITE 8240 SW 142 AVE MIAMI, FL 33183 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent a gnature required when reinstating) U00000588391 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 01/17/07-80071-011 150.00 After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TIT! F NAME GALVEZ, EULALIO STREET ADDRESS 8240 SW 142 AVE CITY-ST-ZIP MIAMI, FL 33183 TITLE CANALES-GALVEZ, GISELA STREET ADDRESS 8240 SW 142 AVE MIAMI, FL 33183 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trugtee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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