2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000085522

FILED
Aug 30, 2010
Secretary of State

Entity Name: TECHNO-TOOLS CORPORATION

Current Principal Place of Business:

2651 WEST 81ST STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2651 WEST 81ST STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0871607 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HECHT, ALAN R
2670 NE 215 STREET
AVENTURA, FL 33180 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: PRES
Name: GERARD, ELLIOT
Address: 2651 WEST 81ST STREET
City-St-Zip: HIALEAH, FL 33016

Title: V
Name: REDDINGTON, RICK
Address: 2651 WEST 81ST STREET
City-St-Zip: HIALEAH, FL 33016

Title: V
Name: COSTA, RICHARD
Address: 2651 WEST 81ST STREET
City-St-Zip: HIALEAH, FL 33016

Title: D
Name: GERARD, AMPARO
Address: 1920 NE 118TH ROAD
City-St-Zip: MIAMI, FL 33181

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: ELLIOT GERARD PRES 08/30/2010

Electronic Signature of Signing Officer or Director Date