

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050284

FILED
Apr 04, 2012
Secretary of State

Entity Name: ADM INTERNATIONAL FASTENERS, INC.

Current Principal Place of Business:

551 N.W. 77TH ST., STE 205
BOCA RATON, FL 33487

New Principal Place of Business:

551 N.W. 77TH ST., SUITE 205
BOCA RATON, FL 33487

Current Mailing Address:

551 N.W. 77TH ST., STE 205
BOCA RATON, FL 33487

New Mailing Address:

551 N.W. 77TH ST., SUITE 205
BOCA RATON, FL 33487

FEI Number: 27-2862439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL DORAL BUSINESS SOLUTIONS, CORP.
9737 NW 41 ST
NO. 340
DFORAL, FL 33178 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: PD
Name: DE MARCO, ALEJANDRO
Address: 551 N.W. 77TH ST., STE 205
City-St-Zip: BOCA RATON, FL 33487

Title: VPD
Name: MARTINEZ, ELIANA ROJAS
Address: 551 N.W. 77TH ST., STE 205
City-St-Zip: BOCA RATON, FL 33487

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: DE MARCO, ALEJANDRO

PD

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date