

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40977

FILED
Apr 20, 2011
Secretary of State

Entity Name: AMERICAN FASTENERS CORPORATION

Current Principal Place of Business:

7323 NW 66 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7323 NW 66 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2115466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, MANUEL
7323 NW 66 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BENITEZ, MANUEL
7323 NW 66 ST.
MIAMI, FL 33166 US

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: MANUEL BENITEZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BENITEZ, MANUEL
Address: 17431 SW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VSD
Name: RIVAS, JOSE
Address: 1191 ROBIN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MANUEL BENITEZ

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date