

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31771

FILED
Apr 19, 2012
Secretary of State

Entity Name: ALL TOOL AND FASTENERS INCORPORATED

Current Principal Place of Business:

7291 N.W. 78 TERR
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7291 N.W. 78TERR
8900 SW 107 AVE #206
MIAMI, FL 33166

New Mailing Address:

7291 N.W. 78 TERR
MIAMI, FL 33166

FEI Number: 65-0157613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOBRIN, DAVID A.
8900 SW 107 AVE
SUITE 206
MIAMI, FL 33176 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: P
Name: DE PALO, GARY
Address: 7291 NW 78 TERR.
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: GAYNOR, RON
Address: 7291 N.W. 78 TERR.
City-St-Zip: MIAMI, FL 33166

Title: SE
Name: SIERRA, JORGE
Address: 7291 N.W. 78 TERR
City-St-Zip: MIAMI, 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: GARY DE PALO

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date