

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056356

FILED
Apr 19, 2012
Secretary of State

Entity Name: FASTENERS GROUP, INC.

Current Principal Place of Business:

7291 N.W. 78 TERR.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7291 N.W. 78 TERR.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1115557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, MICHAEL J CPA
13320 SW 128 ST
MIAMI, FL 33186 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: DEPALO, GARY
Address: 7291 N.W. 78 TERR
City-St-Zip: MIAMI, FL 33166

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

Title: D
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