

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020443

FILED
May 01, 2006
Secretary of State

Entity Name: CERTIFIED FASTENING SYSTEMS, INC.

Current Principal Place of Business:

18151 NE 31 CT.
404
AVENTURA, FL 33160 US

Current Mailing Address:

18151 NE 31 CT.
404
AVENTURA, FL 33160 US

New Principal Place of Business:

19821 NE 21 CT
404
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

19821 NE 21 CT
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 75-3011816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDAS, GUSTAVO A
18151 NE 31 CT.
404
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

CALDAS, GUSTAVO A
19821 NE 21 CT
NORTH MIAMI BEACH, FL 33179 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALJURE, OLGA N MRS.
Address: 18151 NE 31 CT SUITE 404
City-St-Zip: AVENTURA, FL 33160 US

Title: VP () Delete
Name: CALDAS, GUSTAVO A MR
Address: 18151 NE 31 CT SUITE 404
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALJURE, OLGA N MRS.
Address: 19821 NE 21 CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP (X) Change () Addition
Name: CALDAS, GUSTAVO A MR.
Address: 19821 NE 21 CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OLGA ALJURE

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date