

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131499

Entity Name: FALERO HARDWARE, INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

6758 W FLAGLER ST  
MIAMI, FL 33144

## New Principal Place of Business:

## Current Mailing Address:

8758 SW 8 ST  
MIAMI, FL 33174

## New Mailing Address:

FEI Number: 20-0845459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, NANCY  
14298 SW 9 TERR  
MIAMI, FL 33184 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GONZALEZ, NANCY  
Address: 14298 SW 9 TERR  
City-St-Zip: MIAMI, FL 33184

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY GONZALEZ

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date