

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131499

Entity Name: FALERO HARDWARE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6758 W FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6758 W FLAGLER ST
MIAMI, FL 33144

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, NANCY
Address: 14298 SW 9 TERR
City-St-Zip: MIAMI, FL 33184

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: NANCY GONZALEZ

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date