

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094597

Entity Name: M & S FASTENERS, INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

6242 SWEET MAPLE LANE
BOCA RATON, FL 33433 US

New Principal Place of Business:

3299 SW 11TH AVE
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

6242 SWEET MAPLE LANE
BOCA RATON, FL 33433 US

New Mailing Address:

3299 SW 11TH AVE
FORT LAUDERDALE, FL 33315 US

FEI Number: 26-0770782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DRIVE
SUITE E
BOCA RATON, FL 334286530 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: P () Delete
Name: SOARES, PAULO R
Address: 6242 SWEET MAPLE LANE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Delete
Name: MONTEIRO, MARCOS E
Address: 6242 SWEET MAPLE LANE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MONTEIRO, MARCOS E
Address: 450 JEFFERSON DR. APT. 104
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby certify that the information supplied with this filing does not qualify 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: MARCOS MONTEIRO

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date