

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000050284

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** ADM INTERNATIONAL FASTENERS, INC.

**Current Principal Place of Business:**

551 N.W. 77TH ST., STE 205  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

551 N.W. 77TH ST., STE 205  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 27-2862439

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EL DORAL BUSINESS SOLUTIONS, CORP.  
9737 NW 41 ST  
NO. 340  
DFORAL, FL 33178 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:** DE MARCO, ALEJANDRO  
**Address:** 551 N.W. 77TH ST., STE 205  
**City-St-Zip:** BOCA RATON, FL 33487

**Title:** VPD  
**Name:** MARTINEZ, ELIANA ROJAS  
**Address:** 551 N.W. 77TH ST., STE 205  
**City-St-Zip:** BOCA RATON, FL 33487

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:** ALEJANDRO DE MARCO

PD

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date