

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26190

FILED
Mar 07, 2011
Secretary of State

Entity Name: FLORIDA FASTENERS AND EQUIPMENT CO., INC.

Current Principal Place of Business:

1929 NW 108 AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

2150 WEST 76 ST
#118-119
HIALEAH, FL 33016 US

Current Mailing Address:

PO BOX 431308
MIAMI, FL 33243

New Mailing Address:

2150 WEST 76 ST
#118-119
HIALEAH, FL 33016 US

FEI Number: 65-0238917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JENNY C
1929 NW 108 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARRERO, JENNY C
2150 WEST 76 ST
#118-119
HIALEAH, FL 33016 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: JORGE MARRERO

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARRERO, JENNY C
Address: 2150 WEST 76 ST #118-119
City-St-Zip: HIALEAH, FL 33016 US

Title: D
Name: MARRERO, JORGE D
Address: 2150 WEST 76 ST #118-119
City-St-Zip: HIALEAH, FL 33016 US

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: JORGE MARRERO

DIR

03/07/2011

Electronic Signature of Signing Officer or Director

Date