2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056356

Entity Name: FASTENERS GROUP, INC.

Current Principal Place of Business:

7291 N.W. 78 TERR. MIAMI, FL 33166

Current Mailing Address:

7291 N.W. 78 TERR. MIAMI, FL 33166

FEI Number: 65-1115557 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZIMMERMAN, MICHAEL JCPA 13320 SW 128 ST MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2013

Secretary of State

CC3422633008

Officer/Director Detail:

Title P Title \

 Name
 DEPALO, GARY
 Name
 GAYNOR, RONALD

 Address
 7291 N.W. 78 TERR
 Address
 7291 N.W. 78 TERR

 City-State-Zip:
 MIAMI FL 33166
 City-State-Zip:
 MIAMI FL 33166

Title D

Name SIERRA, JORGE
Address 7291 N.W. 78 TERR
City-State-Zip: MIAMI FL 33166

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: GARY M. DE PALO

PRESIDENT

04/23/2013