

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611933

FILED
Jun 22, 2009
Secretary of State

Entity Name: BLIND MADE PRODUCTS, INC.

Current Principal Place of Business:

4370 SW 74 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4370 SW 74 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1888424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOO BERNITA
4364 S. W. 74TH AVENUE
MIAMI, FL
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

WOO BERNITA
4370 S. W. 74TH AVENUE
MIAMI, FL
MIAMI, FL 33155 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: BERNITA WOO

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOO, BERNITA
Address: 4364 SW 74TH AVENUE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: CENTENO, MANUEL J
Address: 4364 SW 74TH AVENUE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: CENTENO, MIRTA R
Address: 4364 SW 74TH AVENUE
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: CENTENO, MANUEL A
Address: 4364 SW 74TH AVENUE
City-St-Zip: MIAMI, FL

Title: AP () Delete
Name: CENTENO, EDWIN A.
Address: 4364 SW 74 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOO, BERNITA
Address: 4370 SW 74TH AVENUE
City-St-Zip: MIAMI, FL

Title: VP (X) Change () Addition
Name: CENTENO, MANUEL J
Address: 4370 SW 74TH AVENUE
City-St-Zip: MIAMI, FL

Title: S (X) Change () Addition
Name: CENTENO, MIRTA R
Address: 4370 SW 74TH AVENUE
City-St-Zip: MIAMI, FL

Title: T (X) Change () Addition
Name: CENTENO, MANUEL A
Address: 4370 SW 74TH AVENUE
City-St-Zip: MIAMI, FL

Title: AP (X) Change () Addition
Name: CENTENO, EDWIN A.
Address: 4370 SW 74 AVE
City-St-Zip: MIAMI, FL

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: BERNITA WOO

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date