

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26813

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: BLASSER BROTHERS, INC. NORTH AMERICA

**Current Principal Place of Business:**

2860 NW 72ND AVE.  
MIAMI, FL 33122 US

**New Principal Place of Business:**

1503 N.W. 82ND AVENU  
MIAMI, FL 33126 US

**Current Mailing Address:**

2860 NW 72ND AVE.  
MIAMI, FL 33122 US

**New Mailing Address:**

1503 N.W. 82ND AVENUE  
MIAMI, FL 33126 US

FEI Number: 65-0151740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: BLASSER, EDUARDO M.  
Address: 1111 CRANDON BLVD, APT C-1104  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP ( ) Delete  
Name: BLASSER, PATRICIA  
Address: 1111 CRANDON BLVD, APT C 1104  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: PBLASSER

VP

04/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date