

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09293

FILED
Jan 21, 2012
Secretary of State

Entity Name: BLUMBERG INDUSTRIES, INC.

Current Principal Place of Business:

5770 MIAMI LAKES DR.
MIAMI LAKES, FL 330143707

New Principal Place of Business:

Current Mailing Address:

5770 MIAMI LAKES DR.
ATTN: CONTROLLER
MIAMI LAKES, FL 330142418 US

New Mailing Address:

FEI Number: 11-1542040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBLUM, LAURA
5770 MIAMI LAKES DR.
MAIMI LAKES, FL 33104 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: CP
Name: BLUMBERG, MAX
Address: 5770 MIAMI LAKES DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: S
Name: GOLDBLUM, L
Address: 5770 MIAMI LAKES DR.
City-St-Zip: MIAMI LAKES, FL 33014

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: MAX BLUMBERG

CP

01/21/2012

Electronic Signature of Signing Officer or Director

Date