2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66364

Entity Name: BUDGET HARDWARE OF MIAMI, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1644 NE 2ND AVE MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1909 TYLER ST 1909 TYLER STREET 603 603

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33021 US

FEI Number: 65-0030055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BECKER, NORMAN 1909 TYLER STREET 603

HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR

 Name:
 BECKER, NORMAN

 Address:
 1909 TYLER ST #603

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: MGR

 Name:
 BECKER, DAVID

 Address:
 1909 TYLER ST #603

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: NORMAN BECKER MGR 02/18/2010